



To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 12/10/2018

Script Code: TRANSWIND

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 12th October, 2018.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

With reference to the captioned subject matter and pursuant to provision of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company held on today i.e. Friday, 12th October, 2018, commenced at 05.30 pm and concluded at 06.15 pm. The Board of Directors has inter-alia discussed, considered and approved the following:

1. The Board has appointed Mr. Mithilaish Dubey (DIN: 00821704) as Non-Executive Non-Independent Director of Company.
2. The Board has taken on record resignation of Mr. Sanjay Dubey (DIN: 02218614) as Non-Executive Non-Independent Director of Company with effect from 12th October, 2018.
3. The Board has reconstituted Audit Committee and Stakeholders Relationship Committee.
4. Consent of the Board accorded to avail Loan not exceeding Rs. 1.35 Cr from Srei Equipment Finance Limited.

This is for your information and record.
Thanking you,

Yours truly,

For Transwind Infrastructures Limited


Hardik Jetani

Company Secretary & Compliance Officer.

