



August 08, 2016

**To
The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 050**

**To
The General Manager
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001**

Sub.: Outcome of the Board Meeting held on 08th August 2016

Dear Sir(s),

In compliance with Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, inter alia following are the outcome of the Board Meeting held on 08th August 2016:

1. Considered and approved the unaudited financial results for quarter ended 30th June, 2016.
2. Date of 11th Annual General Meeting is decided to be held on day Friday, 30th September, 2016.

This is for your kind information and record, please.

Thanking you
Yours truly

FOR INDOSOLAR LIMITED


Manish Gupta
Company Secretary



INDOSOLAR LIMITED

Regd. Office: C-12 Friends Colony (East), New Delhi-110065 INDIA

www.indosolar.co.in

Factory: 3C/1, EcoTech - II, Udyog Vihar, Greater Noida - 201 306 (U.P.) - INDIA

Tele: +91 - 120 - 476 2500 | Fax: +91 - 120 - 476 2525 E-mail: info@indosolar.co.in

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