

November 14, 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 14<sup>th</sup> November 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 14<sup>th</sup> November 2016:

The unaudited financial results "the Results" for the quarter and six months ended 30<sup>th</sup> September, 2016 along with Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2016 was placed before the Audit Committee held on 14<sup>th</sup> November, 2016, before the Board Meeting, for their approval for submission to the Board of Directors.

The Company has received a letter from Corporate Debt Restructuring "CDR" Cell on 11<sup>th</sup> November, 2016 for intimation of exit from CDR Mechanism and the same communicated to both the Stock Exchange on 12<sup>th</sup> November, 2016.

In view of above, Audit Committee has recommended to the Board of Directors that the Company needs more time to calculate the impact over the Results so that the Company can give true and fair picture over the Results before submission to the auditors for their Review Report.

Therefore, the Board of Directors has concluded the meeting with a note that the Company needs some more time to adopt and approved the Results before submission to the auditors of the Company.

The Company will intimate the Next date of Board Meeting to the Stock Exchanges shortly.

This is for your kind information and record, please.

Thanking you  
Yours truly

**FOR INDOSOLAR LIMITED**

  
Manish Gupta  
Company Secretary



**INDOSOLAR LIMITED**

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