



December 30, 2017

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 30<sup>th</sup> December, 2017**

Dear Sir(s),

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, inter alia following are the outcomes of the Board Meeting held on 30<sup>th</sup> December, 2017:

1. Allotment of 20,70,00,000 1% Optionally Convertible Cumulative Redeemable Preference Shares of Rs. 10 each issued at par to Union Bank of India against part of the settlement amount pursuant to the One Time Settlement Scheme.
2. On receiving of 'In-principle' approval vide letter No. NSE/LIST/14437 dated 29<sup>th</sup> December, 2017 from National Stock Exchange Indian Limited and letter No. DSC/PREF/SV/PRE/2482/2017-18 dated 29<sup>th</sup> December, 2017 from BSE Limited, the Board of Directors has allotted 52,05,499 Equity Shares of Rs. 10 each issued at par of the Company to Greenlite Lighting Corporation, a promoter group.

With the said allotment of 52,05,499 Equity Shares of Rs. 10 each of the Company, the paid-up Equity Share Capital of the Company as on 30<sup>th</sup> December, 2017 stands increased from Rs. 366,86,16,170 to Rs. 372,06,71,160 divided into 37,20,67,116 Equity Shares of Rs. 10 each.

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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CIN-L18101DL2005PLC134879