

December 21, 2017

**To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051**

**To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001**

Sub: Corrigendum related to Notice of Extraordinary General Meeting

Dear Sir / Madam

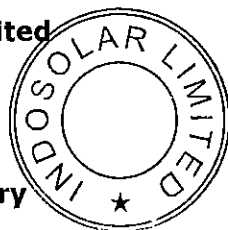
We hereby inform you that the Company has released corrigendum in the newspaper of Financial Express (English Edition) and Jansatta (Hindi Edition) on 21st December, 2017, related to the Notice of Extraordinary General Meeting of members of Indosolar Limited is scheduled to be held on Saturday, 30th December, 2017 at 9:00 a.m. at Khasra No. 62, 63 & 64, front of NTPC, Malakpur Village, Greater Noida – 201 306, Uttar Pradesh.

The certified true copy of corrigendum is attached herewith for your information and records.

Thanking You,
Yours Faithfully,

For **Indosolar Limited**

**Manish Gupta
Company Secretary**



Encl.: As above

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

CIN-L18101DL2005PLC134879



INDOSOLAR LIMITED
CIN: L18101DL2005PLC134879
Regd. Office: C-12, Friends Colony (East), New Delhi-110065
Tel.: 011-26841375, Fax: 011-26843949
E. Mail: secretarial@indosolar.co.in, Website: www.indosolar.co.in

CORRIGENDUM

This is with reference to Notice dated November 25, 2017 of Extraordinary General Meeting (EGM) of Members of Indosolar Limited is scheduled to be held on Saturday, 30th December, 2017 at 9:00 a.m. at Khasra No. 62, 63 & 64, front of NTPC, Malakpur Village, Greater Noida - 201 306, Uttar Pradesh. It is informed to all the members of the Company that there has been inadvertently the relevant date for the purpose of calculating the minimum price for the issue of Equity Shares mentioned as November 29, 2017 instead of November 30, 2017, which is 30 days prior to the date of this EGM i.e. December 30, 2017.

Hence the following correction may please be noted by all the members of the Company.

CORRECTION

- (i) Para 4 of second resolution of item number 4 of Notice of EGM would be read as follows:
- In accordance with the provisions of Chapter VII of the ICDR Regulations, the "Relevant Date" for the purpose of calculating the minimum price for the issue of Equity Shares is November 30, 2017, which is 30 days prior to the date of this Extraordinary General Meeting i.e. December 30, 2017;
- (ii) Point (h) of item No. 4 of Explanatory Statement of Notice of EGM would be read as follows:
- (h) Relevant date:** The Relevant Date shall be November 30, 2017 which is 30 days prior to the date of Shareholders Meeting for approval of the preferential allotment.

This Corrigendum is also available on the website of Stock Exchange i.e. www.nseindia.com and www.bseindia.com and on the company's website i.e. www.indosolar.co.in.

CERTIFIED TRUE COPY

For **Indosolar Limited**

INDOSOLAR LIMITED

Date: December 20, 2017
Place: New Delhi


Company Secretary

Manish Gupta
Company Secretary
Membership No. A29854

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

CIN-L18101DL2005PLC134879