



January 25, 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 25<sup>th</sup> January 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 outcomes of the Board Meeting held on 25<sup>th</sup> Jan 2016:

1. Approved the unaudited financial results for quarter and nine months ended 31<sup>st</sup> December, 2015.
2. The Board of Directors noted, the outcome of the Joint Lenders Meeting and as per said meeting, banks are not considering second restructuring proposal as of now and are exploring the possibility of sale to Asset Restructuring Company (ARC) and/or to invoke change in management.

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