



## **INOX WIND LIMITED**

**CIN U31901HP2009PLC031083**

**Registered office: Plot no 1, Khasra No 264 to 267, Industrial Area, Village Basal,  
District Una – 174 103, Himachal Pradesh, India, Website:www.inoxwind.com**

### **NOTICE**

**Notice is hereby given under clause 41 of the Listing Agreement that the Board of Directors of the Company is scheduled to meet on Monday, the 27<sup>th</sup> July, 2015, to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.**

**For Inox Wind Limited**

**Place: Noida  
Date: 17<sup>th</sup> July, 2015**

**S/d  
Ranju Goyal  
Company Secretary and Compliance Officer**