



INDOWIND ENERGY LIMITED

CIN No: L49108TN1995PLC032311

**Regd Office: "Kothari Building", 4th Floor,
114, M. G. Road, Nungambakkam,
Chennai - 600 034.**

BOARD MEETING NOTICE

This is to inform that a Meeting of the Board of Directors of Indowind Energy Limited will be held on Thursday, 30th May, 2019, to consider inter alia, the Audited Financial Results for the year and quarter ended 31st March, 2019.

**By the order of the Board
For INDOWIND ENERGY LIMITED**

HARSHA J

Place: Chennai

Company Secretary

Date: 25.05.2019