



ENGEN PROPERTY AND SERVICE SER

NDOWIND ENERGY LIMITED CIN No: L40108TN1995PLC032311

Regd Office: "Kothari Bušding", 4th Floor, 114, M. G. Road, Nungambakkarn, Channai - 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 Tuesday, 6th August, 2019 to consider interalia, the Un-Audited Financial Results for the First quarter ended 30th June 2019.

By Order of the Board For INDOWIND ENERGY LIMITED

HARSHA J

Place: Chennai

Company Secretary

Date:1.8,2019