



To,
The Manager- Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Date: 01/09/2017

Dear Sir/ Madam,

Subject: Outcome of Board Meeting

SYMBOLE: TRANSWIND

We wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 01st September, 2017, which commence at 03:00 pm and concluded at 4:30 pm inter alia approved the following:

1. The Board approve the Balance Sheet, Statement of Profit and Loss along with Schedules and Notes to Account and the Cash Flow Statement for the financial year ended 31st March, 2017.
2. The Board approve the Auditors' Report on Annual Accounts for the financial year ended 31st March, 2017.
3. The Board approve the Board's Report for the year ending 31st March, 2017.
4. The Board approve the appointment of Statutory Auditors.
5. The Board appoint Mr. Hemant Upadhyay as an additional Whole-time Director.
6. The Board fix the Date of Closure of Register of Member.
Book Closure: 22nd September, 2017 to 29th September, 2017.
7. The Board approve the Notice and to fix day, date, time and venue for AGM.
Date of AGM: 29 September, 2017
Time : 04:00 PM
Venue : Hotel Kells, Newyork Tower - A, Thaltej, Ahmedabad-380054

You are requested to acknowledge and update the same in your record.

Thanking you,

For, Transwind Infrastructures Limited


Jaydev Shukla
Company Secretary