



To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Date: 31/08/2018

Script Code: TRANSWIND

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 31st August, 2018.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

With reference to the captioned subject matter and pursuant to provision of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company held on today i.e. Friday, 31st August, 2018, commenced at 04.00 pm and concluded at 05.10 pm. The Board of Directors has inter-alia discussed, considered and approved the following:

1. The Board has considered and approved the Board Report for the Financial Year 2017-18.
2. Board has appointed Mr. Hardik Jetani, Qualified member of the Institute of Company Secretaries of India, as the Company Secretary and Compliance officer of the Company.
3. Board has recommended appointment of director retiring by rotation to the members in the ensuing AGM.
4. The Board has given its consent to hold 21st Annual General Meeting on Saturday, 29th September, 2018 at 04.00 PM at Hotel Kells, Newyork Tower- A, Opp. Jain Derasar, Thaltej, Ahmedabad - 380054 and also approved Notice of 21st Annual General Meeting.
5. The Register of Member and Share Transfer Book shall remain close from 22nd September, 2018 to 29th September, 2018 (Both days inclusive) for the purpose of 21st Annual General Meeting.
6. Board has taken on record resignation of Dr. Kirtikumar N. Sheth as an Independent Director of the Company with effect from 31st August, 2018.

This is for your information and record.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited

Hardik Jetani
Company Secretary &
Compliance Officer.

