



Transwind Infrastructures Ltd.

No.: TIL/CS/2018-19/381

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

Date: 11/03/2019

Script Code: TRANSWIND

Subject: Outcome of Board Meeting held on 11th March, 2019.
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company, was held on Monday, 11th day of March, 2019 at Registered Office of the Company. The Board *inter alia* transacted and approved the following business:

1. Noting of Resignation of Mr. Hemant Ramchandra Upadhyay from the Directorship of Company.
2. Noting of Resignation of M/s. Shah Jajoo & Associates as an Internal Auditor of Company.

The meeting of the Board of Directors commenced at 05:45 pm and concluded at 06:15 pm.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Transwind Infrastructures Limited

HARDIK JETANI
Company Secretary & Compliance Officer

