



Ushdev International Ltd.

Date: 31st March, 2017

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: OUTCOME OF BOARD MEETING
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

The Board Meeting of the Company was held on 31st March, 2017. The Board of Directors at the Board Meeting of the Company have approved the following :-

1. The Slump sale of
 - i) 9.9 MW of Tamil Nadu Undertaking to Ushdev Engitech TN Pvt. Ltd.
 - ii) 8.00 MW of Maharashtra Undertaking to Ushdev Engitech TN Pvt. Ltd.
 - iii) 1.6 MW of Karnataka Undertaking to Ushdev Windpark Pvt. Ltd.
2. Renounced the subscription to rights issue made by UIL Singapore (Pte) Ltd and UIL Hongkong Ltd.


The information and papers are being filed pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **USHDEV INTERNATIONAL LIMITED**


RUCHIKA SHAH
COMPANY SECRETARY



Encl: As Above

CIN: L40102MH1994PLC078468

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