



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

February 29, 2020

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 7th, 2020 at 11:30 A.M. at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. The Resignation of Mr. HARINARAYANA TIRUMALACHETTY from the Board of the Company
3. Any other agenda with the permission of Chair

Please take the above on your records.

Thanking You,

Yours faithfully,

For, Taylormade Renewables Limited

SHAH JAYESH NIRANJANBHAI

DIN- 00482789

Director

CIN No-L29307GJ2010PLC061759

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