



**TAYLORMADE**  
**RENEWABLES LTD.**

Energy | Environment | Innovation

May 22, 2018

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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, May 30, 2018 at 4:00 P.M. at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Standalone Audited Financial Results of the Company for the Quarter and Year ended March 31, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company shall remain close for the above purpose of declaration of Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2018 for Promoters, Directors and Designated Employees of the Company from May 23, 2018 to May 01, 2018.

2. Any other agenda with the permission of Chair.

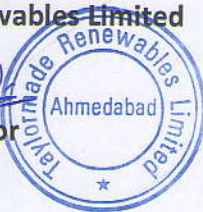
Please take the above on your records.

Thanking You,

Yours faithfully,

For, **TaylorMade Renewables Limited**

**Dharmendra Sharad Gor**  
Managing Director



CIN No.: U29307GJ2010PLC061759