



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

July 23, 2018

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 Monday, July 30, 2018 at 11:00 A.M. at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

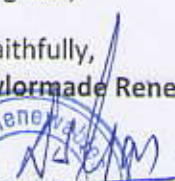
1. To Review Business of the Company.
2. Fixe the date, time and venue for the 8th Annual General Meeting of the Company
3. Any other agenda with the permission of Chair.

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 above agenda of the Company for the quarter ended June 30, 2018 for Promoters, Directors and Designated Employees of the Company from July 23, 2018 to 48 working hours from completion of Board Meeting.

Please take the above on your records.

Thanking You,

Yours faithfully,
For, **TaylorMade Renewables Limited**


Dharmendra Sharad Gor
Managing Director



CIN No.: U29307GJ2010PLC061759