

E-FILING



Date: 25th March, 2020

**To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, MH**

Scrip Code: 512329

Scrip Name: KRL

Subject: Postponement of Board Meeting scheduled to be held on March 25, 2020

Dear Sir/Madam,

With reference to our earlier Intimation letter dated 18th March, 2020 regarding prior intimation of Board Meeting to consider and approval under section 185 and 186 of the companies Act, 2013 for the loan and investment by the company up to an aggregate sum of Rs 10 Crore (Ten Crore Rupees Only) subject to the approval of shareholders at the ensuing Extra-Ordinary General meeting of the company.

In view of the same, Due to outbreak of COVID-19 pandemic and in order to prevent the spread of corona virus as per directives issued by various statutory authorities from time to time, the offices of the company in Ahmedabad, Gujarat has been closed. Further, the Indian Government has enforced a Lock down in the entire country for the next 21 days and the government has also prohibited “any congregation of more than five persons” in public places and warned of strict legal action in case of any violation. Any person found violating these instructions shall be deemed to have committed an offence punishable under section 188 of IPC (45 of 1860). Therefore, we would like to inform you that the meeting of the Board of Directors of the Company which has been scheduled to be held on 25th March, 2020 has been postponed and the new date of the meeting will be informed in due course of time.

As we are working from home, not able to submit the signed and scan copy of this letter. Hence, kindly take the above intimation for your record purpose and treat this as duly compliance as per the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Please take the note of the same.

Thanking you,

**Yours faithfully,
For KINTECH RENEWABLES LIMITED**

**Sd/-
Harshal Gandhi
Company Secretary
(Membership No. 32595)
(M): +91- 9601082010**

KINTECH RENEWABLES LIMITED

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