



GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey, No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

To,

Date: 02nd June, 2022

The Manager- Listing
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir(s),

Ref: Security Code: 539013 Security ID: GITARENEW
Sub: Outcome of the Board Meeting for Intimation of the 12th Annual General Meeting of the Company for the year 2021-2022 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that a meeting of the Board of Directors held on today i.e. 02nd June, 2022 at 5.00 PM at the Registered Office of the Company, inter alia transacted the following businesses as specified below:

1-Convening the 12th (Twelfth) Annual General Meeting (AGM) for the year 2021-2022 of the Company:

The Twelfth (12th) Annual General Meeting for the year 2021-2022 of the Members of Gita Renewable Energy Limited will be held on Wednesday, the 29th day of June 2022 at 4:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business. The venue of the AGM shall be deemed to be the Registered Office of the Company at Sy.No. 180 & 181, OPG Nagar Periya Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi-601201, Tamilnadu. The Board of Directors of the Company approved the draft Notice placed before the meeting convening the said AGM.

2-Fixing dates for closure of Share Transfer Books and Register of Members:

Pursuant to the provisions of the Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company have fixed the dates for the closure of share transfer Books and Register of Members. The Register of Members and Share Transfer Books shall be closed for 7 (Seven) days from Thursday, 23rd June 2022 to Wednesday, 29th June, 2022(Both days inclusive) on account of the AGM.

3-Fixing Cut-off date:


Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as may be amended, Board of Directors of the Company fixed as the cut-off date to Wednesday, 22nd June 2022 to record for the entitlement of the Members to cast their votes electronically(remote-voting) during the voting period of the 12(Twelfth) Annual General Meeting (AGM) of the Company to be held on Wednesday, 29th June, 2022.

Further the Board Meeting commenced at 5.00 PM and concluded at 5.45 PM.

You are requested to take the information on your records.

Thanking you,
Yours faithfully

For Gita Renewable Energy Limited


Anadish Srivastava,
Company Secretary
(ACS-57126)

