



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

JUNE 26, 2019

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

Sub: Outcome of Board Meeting held on JUNE 26,2020.

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Friday 26th June, 2020**, and said meeting commenced at **11.30 a.m.** In that meeting the Board has decided following matters:

1. Considered and approved the audited financial results along with limited review report of the Company for the year ended on 31st March 2019.
2. The Appointment of Mr. PATEL PINAKEEN AMRUTLAL as Additional Director (Non-Executive, Independent) of the Company w.e.f. June 26, 2020

Please take the same on your records.

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED
SCRIP CODE: 541228 **SCRIP ID: TRL**

DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349



CIN No-L29307GJ2010PLC061759