

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

March 1st, 2019

Sub: Outcome of Board Meeting held on March 1, 2019.

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, 1st March, 2019** and said meeting commenced at **11.30 a.m.** In that meeting the Board has decided following matters:

1. The Resignation of Ms. **JUHI DIPAKBHAI SHAH** from the Board of the Company w.e.f. February 21, 2019.

Please take the same on your records.

Yours faithfully,

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


SHAH JAYESH NIRANJAMBHAI
DIN-00482789
Director

