



**TAYLORMADE**  
RENEWABLES LTD.  
Energy | Environment | Innovation

November 17, 2018

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 27, 2018 at 11:30 A.M. at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:


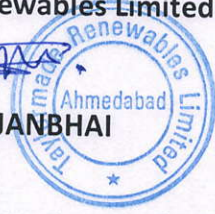
1. The Appointment of Mr. BHAUMIK RAJESHKUMAR MODI as (Non- Executive, Independent) Director of the Company w.e.f. November 27, 2018 and,
2. The Resignation of Mr. JAYESH CHANDALA HARESHBHAI from the Board of the Company
3. Any other agenda with the permission of Chair

Please take the above on your records.

Thanking You,

Yours faithfully,

For, **TaylorMade Renewables Limited**

  
  
**SHAH JAYESH NIRANJANBHAI**  
**DIN-00482789**  
**Director**

CIN No.: U29307GJ2010PLC061759

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