



March 15, 2019

Department of Corporate Services,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai 400001

**BSE SCRIP CODE: 504341**

**Sub: Outcome of the Board Meeting:**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on Friday, March 15, 2019 *inter alia* considered the following matters and –

- a. Approved making of further investment in the following Limited Liability Partnerships which are engaged into the business of generation of solar power and wherein the Company is also one of the Partners –
  - i. Marakka Solar Power Project LLP
  - ii. Basaragi KM Solar Power Project LLP
  - iii. Shivapur Solar Power Project LLP
  - iv. Madamageri Solar Power Project LLP
  - v. Kulagoda Solar Power Project LLP
  - vi. Tavalgeri Solar Power Project LLP
  - vii. Chikkanandi Solar Power Project LLP
  - viii. Hukkeri Solar Power Project LLP
  - ix. Yarganvi Solar Power Project LLP
  - x. Bannura Solar Power Project LLP
  
- b. Forfeited 25,00,000 Equity Share of Rs. 10 each partly paid to the extent of Re. 1/- each. The total amount which remains unpaid on such partly paid shares is Rs. 12,25,00,000 i.e. Rs. 49 per share (including a premium of Rs. 40 per Share);

The meeting of the Board of Directors commenced at 4:00 pm and concluded at 5:10 pm.

Kindly take the same on your records and oblige.

Yours faithfully,  
For Ravindra Energy Limited



  
Vadiraj Mutalik  
Company Secretary & Compliance Officer

**Ravindra Energy Limited**

(Formerly Ravindra Trading and Agencies Limited)

Registered Office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India

P +91 831 244 3225/+91 831 244 3226/+91 831 244 3227 | F +91 831 244 3224 | Toll-Free No. 1800 425 1686

CIN L40104KA1980PLC075720 | W www.ravindraenergy.com | E contact@ravindraenergy.com