



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

AUGUST 19, 2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 27th, 2021 at 01:30 PM.** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve the Draft Notice of Annual General Meeting (AGM) along with Directors' Report for the financial year ended on **31st March, 2021**
2. To fix date, time and venue for conducting the AGM of the Company for the financial year ended on **31st March, 2021.**
3. To appoint a Scrutinizer to scrutinize E-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on **31st March, 2021**
4. To fix the date of Book Closure for the purpose of Annual General Meeting for the Financial Year **2020-21.**
5. Appointment of Chief financial officer of the Company.
6. 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-L29307GJ2010PLC061759

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