



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

November 5, 2019

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 Wednesday, November 13, 2019 at 11:30 A.M. at the Registered Office of the Company.

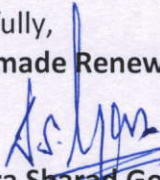
The agenda for the Meeting is mentioned as below:

1. To consider and approve Standalone unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2019
2. Any other agenda with the permission of Chair.

Please take the above on your records.

Thanking You,

Yours faithfully,
For, **Taylormade Renewables Limited**


Dharmendra Sharad Gor
Managing Director



CIN No-L29307GJ2010PLC061759

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