



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

17-11-2022

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

Subject : Outcome of Board Meeting Dated 14th November 2022.

Ref.: Your Mail dated 16.11.2022 in the matter of M/s. TAYLORMADE RENEWABLES LIMITED

This is with reference to your above referred mail regarding Outcome of Board Meeting Dated 14th November 2022 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

We would like to state that as per below discrepancy with following remarks:

Discrepancy: "1. Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Board Meeting Concluded Time not Given

We would like to state that our company is regular in compliance with the provisions of the Listing Agreement and also comply with other applicable rules, laws regulations as prescribed by various regulatory authorities but In the respect of captioned subject matter, we would like to inform that due to "**inadvertence**" Board meeting Conclusion time not mention.

In view of the aforementioned facts and circumstances, your good office is kindly requested to take on record our submission. If you need any further information or clarification, we shall always be ready to provide the same.

Kindly find attached rectified Outcome

In anticipation of your favorable response in the matter.

Thanking you,

Yours sincerely,

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


DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015, Gujarat, INDIA
Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.com



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

November 14, 2022

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

Sub: Outcome of Board Meeting held on November 14, 2022.

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 **Monday 14th November, 2022**, and said meeting commenced at **4.30 P.m. and Concluded at 6.00 P.M** In that meeting the Board has decided following matters:

1. Considered and approved the un-audited financial results along with limited review report of the Company for the quarter and half year ended on 30th September, 2022.
2. Review of Business

Please take the same on your records.

Yours faithfully,

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

DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015, Gujarat, INDIA
Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.com