



# GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,  
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu  
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

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Date: 19<sup>th</sup> August, 2020

**Bombay Stock Exchange,  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sirs,

**Sub: Intimation of the Board meeting to be held on 27<sup>th</sup> August 2020.**

Ref: Scrip Code: 539013

Scrip ID: GITARENEW

We wish to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the company is scheduled to be held on 27<sup>th</sup> August 2020 Thursday, to consider inter alia, the following business:

1. To consider and approve the Financial Statements of the Company for the year ended 31.03.2020
2. To consider and approve the Directors Report for the year ended 31.03.2020
3. To consider and approve the standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2020
4. Any other business.

Thanking You,

**For Gita Renewable Energy Limited**

**R. Natarajan,**  
Managing Director