

E-FILING

Date: 30th August, 2018

**To,
The Manager,
Corporate Relationship Department,
BSE LIMITED**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, MH

Scrip Code: 512329 Scrip Name: KRL

**Subject: Intimation regarding Corrigendum to the Notice for 33rd Annual General Meeting,
Book Closure and E-voting**

Ref.: Our Intimation letter dated 24th August, 2018 vide reference I.D.: 358267

Dear Sir/Madam,

With reference to captioned subject AND Our Intimation letter dated 24th August, 2018, we hereby inform you as under:

Kindly refer to page No. 4 of the Notice of 33rd Annual General Meeting (AGM) of the company under Notes No. 24, wherein the company had mentioned that *"Subject to the provisions of the Act, the dividend as recommended by the Board, if declared at the Meeting, will be paid within a period of 30 (thirty days) from the date of declaration, to those members whose names appear on the Register of Members as on 11th September, 2018 (Tuesday) i.e. cut-off date for the members who shall be eligible for dividend."*

Accordingly, you are please requested to read the Note No.24 as corrected below:

"Subject to the provisions of the Act, the dividend as recommended by the Board, if declared at the Meeting, will be paid within a period of 30 (thirty days) from the date of declaration, to those members whose names appear on the Register of Members as on 10th September, 2018 (Monday) i.e. Record date for the members who shall be eligible for dividend."

Except the correction of Note No. 24 under the page No. 4 of the said 33rd AGM Notice, all the information and contents set out in the Notice of 33rd AGM remain unchanged. Please note that 33rd AGM Notice shall always be read with this corrigendum.

We apologize for the error and inconvenience caused is regretted.

We request you to take this on your records.

Thanking you.

Yours faithfully,
For **KINTECH RENEWABLES LIMITED**

Harshal Gandhi
Harshal Gandhi
Company Secretary



KINTECH RENEWABLES Limited