

E-FILING

Date: 31st August, 2019

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

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

Scrip Code: 512329 Scrip Name: KRL

Subject: Newspaper advertisement regarding Book closure, E-voting period and 34th Annual General Meeting

Dear Sir/Madam,

With reference to captioned subject, Pursuant to Regulation 30, 47(1)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("LODR"), We hereby enclosing the cuttings of newspaper advertisement regarding Book closure, E-voting and 34th Annual General Meeting of the company, which is published on 30th August, 2019 (Friday) in Indian Express and Financial Express(Gujarati Newspaper), Ahmedabad Edition.

Further, in terms of Regulation 46 of LODR, the aforesaid of newspaper advertisements are also uploaded on the website of the company (www.kintechrenewables.com)

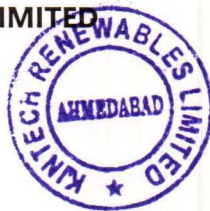
We request you to take this on your records.

Thanking you.

Yours faithfully,

For **KINTECH RENEWABLES LIMITED**

Harshal Gandhi
Harshal Gandhi
Company Secretary



Encl: as above

KINTECH RENEWABLES LIMITED

