



# TGV SRAAC LIMITED

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http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:2021-22:

February 21, 2022

**M/s. BSE LIMITED,  
PHIROZE JEEJEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I - 400 001.**

**Kind Attn: DCS - CRD**

Dear Sir,

Sub: Outcome of the Board Meeting – Reg.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

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With reference to the above subject and in continuation to our earlier letter dt.28.01.2022 (intimating Board approval for 5 MW Solar Power Plant), we bring to your kind notice that the Board of Directors of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) in their meeting held on 21/02/2022 has given approval for setting up of another 5 MW Solar Power Plant adjacent to our Factory Site, Gondiparla, Kurnool (A.P) at a total cost of Rs.18.50 Crores (similar to earlier approval for 5 MW). The cost of the project will be met from internal accruals of the company.

Kindly take the same on record.

Yours faithfully,

For **TGV SRAAC Limited**

**(V. Radhakrishna Murthy)  
CGM & Company Secretary**

