



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

5th September 2019

1. BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

2. Cameo Corporate Services Limited,

Subramanian Building,
No.1, Club House Road,
Chennai-600 002

3. Central Depositor Services (India) Limited,

17th Floor, Phironze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

4. National Securities Depository Limited

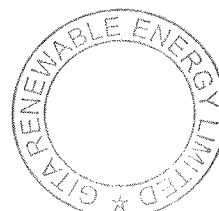
IV Floor, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai -400 013

Dear Sirs,

Sub: Intimation of Annual General Meeting for the financial year 2018-19, Book closure and E-voting Facility.

We are pleased to inform you the following information:

- i. The Ninth Annual General Meeting (AGM) of the Company will be held on Monday, the 30th September 2019 at 4.00 P.M. at OPG Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Gummidipondi, Thiruvallur District, Tamilnadu – 601201 to transact the businesses set out in the Notice of the AGM.
- ii. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and



the Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 30th September, 2019(both days inclusive) for the purpose of AGM.

- iii. Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has fixed cut-off date of 21st September, 2019 for e-voting. The remote e-voting period commences on 27th September, 2019 (10.00 a.m.) and ends on 29th September, 2019 (5.00 p.m.).

We also wish to intimate that the Board of Directors has not recommended any Dividend.

Thanking you,

Yours faithfully,

For Gita Renewable Energy Limited,



R.Natarajan
Chairman and Managing Director

