

WAA SOLAR LIMITED
CIN : L40106GJ2009PLCO76764
R.O. : Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara - 23 (Guj)
Telefax : 0265-2290722
E-mail : Info@waasolar.org
www.waasolar.org



Date: June 24, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Cancellation of Meeting of Board of Directors to be held on June 30 2020

Ref: Waa Solar Limited (Security Id/Code: WAA/541445)

In continuation of our Intimation dated June 22, 2020, for convening the Board Meeting dated June 30, 2020, we would like to inform that the said Board Meeting is cancelled, due to lack of quorum. The next date of Meeting will be informed with the fresh notice.

Kindly take the same on your record and oblige us.

For, **Waa Solar Limited**


Bhumi Vaid
Company Secretary & Compliance Officer