



**TAYLORMADE**  
RENEWABLES LTD.

Energy | Environment | Innovation

May 30, 2022

To,  
Department of Corporate Services  
BSE Limited  
25th Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Outcome of Board Meeting held on May 30, 2022.**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Monday 30<sup>th</sup> May, 2022**, and said meeting commenced at **3.45 P.m.** In that meeting the Board has decided following matters:

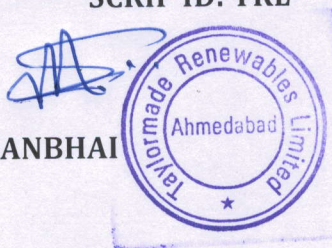
1. Considered and approved audited financial results along with limited review report of the Company for the year ended on 31<sup>st</sup> March 2022.
2. Review of Business

Please take the same on your records.

Yours faithfully,

**FOR, TAYLORMADE RENEWABLES LIMITED**  
**SCRIP CODE: 541228      SCRIP ID: TRL**

**SHAH JAYESH NIRANJANBHAI**  
**DIRECTOR**  
**DIN: 00482789**



CIN No-L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015, Gujarat, INDIA  
Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.com