



# 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

---

Date: 5<sup>th</sup> November 2019

**Bombay Stock Exchange,  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sirs,

**Sub: Intimation as regards Meeting of Board of Directors**

We wish to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the company is scheduled to be held on 14<sup>th</sup> November 2019 Thursday, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter /Half Year ended 30<sup>th</sup> September 2019.

Please take on your records.

Thanking You,  
For Gita Renewable Energy Limited,

**Suresh Kedia**  
Director