



TGV SRAAC LIMITED

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



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

January 28, 2022

**M/s. BSE LIMITED,
PHIROZE JEEJEEBHOY 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.

With reference to the above subject, we bring to your kind notice that the Board of Directors of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) in their meeting held on 28/01/2022 has given approval for setting up of 5 MW Solar Power Plant adjacent to our Factory site, Gondiparla, Kurnool (A.P) at a total cost of Rs.18.50 Crores. 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**

