



**TAYLORMADE**  
RENEWABLES LTD.  
Energy | Environment | Innovation

February 21, 2019

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 1, 2019 at 11:30 A.M. at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:


1. The Resignation Company Secretary Ms. **JUHI DIPAKBHAI SHAH** from the Board of the Company
2. Any other agenda with the permission of Chair

Please take the above on your records.

Thanking You,

Yours faithfully,

For, **TaylorMade Renewables Limited**

  
**SHAH JAYESH NIRANJAMBHAI**  
DIN-00482789  
Director



CIN No.: U29307GJ2010PLC061759