



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

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

November 13, 2019

Sub: Outcome of Board Meeting held on November 13, 2019.

Dear Sir,

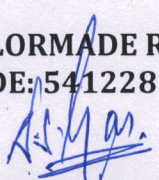
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, 13 November, 2019** and said meeting commenced at **11.30 a.m.** In that meeting the Board has decided following matters:

1. Considered and approved the un-audited financial results along with limited review report of the Company for the quarter and half year ended on 30th September, 2019.

Please take the same on your records.

Yours faithfully,

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


DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349

