



JUNE 30, 2021

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 JUNE 30,2021.

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 30th June, 2021**, and said meeting commenced at **3.30 P.m.** In that meeting the Board has decided following matters:

1. Considered and approved the audited financial results along with limited review report of the Company for the year ended on 31st March 2021.

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

