

August 30, 2019

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 August 30, 2019.**

Dear Sir,

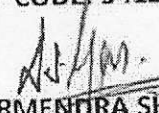
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, 30<sup>th</sup> August, 2019** and said meeting commenced at **11.30 a.m.** In that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

1. Considered and approved the Notice along with Director's Report and took note of Secretarial Audit Report for the financial year ended on 31st March, 2019.
2. The Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2019 will be held on 30<sup>th</sup> September, 2019 at 11:00 A.m. at the "Conference Hall" of "SHAPATH-II", OPP. Rajpath Club. S.G.Road, Bodakdev Ahmedabad - 380015, Gujarat and authorized the directors to send the notice of the AGM and to decide other matters related to the AGM.
3. Appointed **Mr. Kunal Rajkumar Bajaj**, Practicing Company Secretaries, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2019.
4. The Register of Members and share transfer books (i.e. Book Closure) of the Company will remain closed from 23<sup>rd</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year 2018-19.

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



CIN No-L29307GJ2010PLC061759

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