



**TAYLORMADE**

RENEWABLES LTD.

Energy | Environment | Innovation

November 13, 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 November 13, 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 **Saturday 13<sup>th</sup> November, 2021**, and said meeting commenced at **3.30 P.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 30<sup>th</sup> September, 2021.
2. Review of Business

Please take the same on your records.

Yours faithfully,

**FOR, TAYLORMADE RENEWABLES LIMITED**  
**SCRIP CODE: 541228**



  
**DHARMENDRA SHARAD GOR**  
**MANAGING DIRECTOR**  
**DIN: 00466349**

CIN No-L29307GJ2010PLC061759

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