



# GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village,  
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201. Thiruvallur District, Tamil Nadu.  
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

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Date: 17<sup>th</sup> May 2019

Bombay Stock Exchange,  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

**Sub: Intimation about the meeting of Board of Directors**

We wish to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on 28<sup>th</sup> May 2019, Tuesday, inter alia, to consider and approve the Audited financial results of the Company for the year ended 31<sup>st</sup> March 2019.

Please take on your records.

Thanking You,

For **GITA RENEWABLE ENERGY LIMITED,**

**R.NATARAJAN**

Chairman and Managing Director.