

Ind Renewable Energy Limited

(Formerly Known as Vakharia Power Infrastructure Limited)

CIN : L40102MH2011PLC221715

Regd. Office : 67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021
Tel. : 2204 9233, 2204 2788, 2282 8415 • Fax : (022) 2287 0510

Date: May 16, 2019

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No. – 536709

Sub: Submission of newspaper notice of the Board Meeting of the Company.

Pursuant to Regulation 30 & 47 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notice published in the newspaper "Financial Express – English Newspaper and Mumbai Lakshadeep – Marathi Newspaper" on May 16, 2019 informing the public at large that the Board of Directors will, inter-alia, consider and approve the Audited financial results of the Company for the fourth quarter and year ended March 31, 2019 at its Meeting to be held on Saturday, May 25, 2019.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,
For Ind Renewable Energy Limited
(Formerly known as Vakharia Power
Infrastructure Limited)


Jitendra K. Vakharia
CEO & Director
DIN: 00047777

THURSDAY, MAY 16, 2019

FINANCIAL EXPRESS

IND RENEWABLE ENERGY LIMITED

(Formerly Known as Vakharia Power Infrastructure Limited)

Regd. Office: 67, Regent Chambers,
205, Nariman Point, Mumbai-400 021.
CIN No. L40102MH2011PLC221715

NOTICE

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company will, inter-alia, consider approval of the audited financial results of the Company for the fourth quarter and financial year ended March 31, 2019, at its Meeting to be held on Saturday, May 25, 2019, at the registered office of the Company.

In accordance with Regulations 46 (2) and 47 (2) of Listing Regulations, Notice of the said Meeting for the above purpose can be viewed on the website of the Company at www.vakharia.in and BSE Limited at www.bseindia.com.

For IND Renewable Energy Limited
(Formerly Known as
Vakharia Power Infrastructure Limited)
Sd/-

Jitendra K. Vakharia

Place: Mumbai CEO & Director
Date: 14th May, 2019 (DIN: 00047777)

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Date: May

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गुरुवार, दि. १६ मे, २०१९

इंड रिन्यूएबल एनर्जी लिमिटेड

(पूर्वीची वखारिया पावर इन्फ्रास्ट्रक्चर लिमिटेड)
नोंदणी. कार्यालय: ६७, रिजेंट चेम्बर,
२०८, नरिमान पॉइंट, मुंबई-४०००२१.

सीआयएन: एल४०१०२एमएन२०१९पीएलसी२२१७१५

सूचना

सेबी (लिस्टिंग ऑफिशियल अँड डिस्कलोजर रिक्वायर्समेंट) नियमावली, २०१५ (लिस्टिंग ऑफिशियल) च्या नियम ४६ सह वाचत्या जाणव्या नियम २९ च्या अनुषंगाने ह्याद्वारे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या चतुर्थ तिमाही व वित्तीय वर्षासाठी कंपनीचे लेखापरीक्षित वित्तीय निष्कर्षांचा विचार करण्यासाठी आणि बजेट करण्यासाठी कंपनीच्या संचालक मंडळाची सभा शनिवार, २५ मे, २०१९ रोजी कंपनीच्या नोंदणीकृत कार्यालयामध्ये घेण्यात येणार आहे.

लिस्टिंग रग्युलेशन्सच्या नियम ४६(२) आणि ४७(२) तसेच सदा सूचना कर्पाचीच्या www.vakharia.in आणि बीएसई लिमिटेडच्या www.bseindia.com वी संकेतस्थळावर उपलब्ध आहे.

इंड रिन्यूएबल एनर्जी लिमिटेडकरीती
(पूर्वीची वखारिया पावर इन्फ्रास्ट्रक्चर लिमिटेड)

सही/-
जितेंद्र के. वखारिया

दिनांक: १४.५.२०१९ - सीईओ आणि संचालक
ठिकाण: मुंबई (सीआयएन: ०००४७७७७)