

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: October 25, 2018

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 October 25, 2018 informing the public at large that the Board of Directors will, inter-alia, consider and approve the Un-audited financial results of the Company for the half year and second quarter ended September 30, 2018 at its Meeting to be held on Monday, November 12, 2018.

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



