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

Website: www.vakharia.in * Email : Info@vakharia.in

गुरुवार, दि. २५ ऑक्टोबर २०१८

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क्ष्मा (अनेस्टर बर्विस्टरामन जेगद किन्नस्थान रिकाम्बर्धेर) विकास र ११५ का विकास का मार्ट करना जाता है लिया २९ म्या अनुसारने ब्राह्मारे सुकता देण्यात केत आहे थी. मंत्रोल्ड मह महत्त्ववादी क्रिक्यांका शिक्ष निकार्य, अन्य कार्यालर विकास करण्यासाडी अर्थन मंत्रु करणाताती कंपनीच्या संचालक संज्ञातकी कैतन संभवत, १३ मेंबीस १०१८ मेंबीन्य मेरसेस् कार्वाल्यामध्ये प्रेण्यात वामा आहे. ल्यांसवाम, आरात भीकृते को रोडीसर वेडसम्ब (स्थितिक को दानको छ होता। विस्तवारी १४१६ वट स्टाई सम्बद्ध स्थापन कीर और केमर जनात फिल्मा १० महिला २०१८ ngs from mis more nigorita nestrafi क्ष्मान्य, बेल्पारी शरिवारों साथि निवृत्ता कर्मकारे साथि त्यंत्रे विकास करियारे क्षेत्रकारों के अल्पा क्षेत्र WAY THE STATE WAY VEICHGES IN SITT FOR quantition www.basindia.com HARMSHIT STORE FOR

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THURSDAY, OCTOBER 25, 2018

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IND RENEWABLE ENERGY LIMITED

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Regol Office 57, Regent Chambers.
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Purposit to Regulation 20 mod with Regulation 47 of the SEER Lating Children and Discharge Requirements) Regulations, 2015, Notice is hereby, given that the thie missing of the Bound of Directors of our Company will be held on Monday, November 17, 2018 at the Revisioned Office of the Company to intervals, consider and approve the Unvestigatifications of Results and Limbol motes report for the Second Quarter and Sx Months erxled on JUT September, 2018. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insuder Trading) Regulations. 2015. Ye trading wholes will be obsed from Tarenday, October 30, 2018 St forty-eight hours after the cast of decaration of results for Directors KMP, Officers and Designated Employees and their immediate relatives. The reformation is also maintain on Company's website at www.incirenewable.com and also on Stock Exchange Website at www.breindin.com.

For IND Renewable Energy Limited (Formerly Known as Vakharia Power Infrastrucutre Limited)

Jitandra K. Vakharia CEO & Director (DIN: 00047777)

prefery Date 24th October, 2018.