

# 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

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Saturday, 27<sup>th</sup> January 2018, at 4.00 p.m. at the registered office of the company, inter alia to consider and approve the Un-audited Financial Results for third quarter and nine months ended 31st December 2017. Further, Pursuant as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Wednesday 16th January 2018 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at [www.vakharia.in](http://www.vakharia.in) and also on Stock Exchanges Website at [www.bseindia.com](http://www.bseindia.com)

For IND Renewable Energy Limited  
(formerly known as Vakharia Power Infrastructure Limited)

  
Jitendra Vakharia  
CEO & Director  
DIN: 00047777



Date: 16th January 2018  
Place: Mumbai

Website: [www.vakharia.in](http://www.vakharia.in) • Email : [Info@vakharia.in](mailto:Info@vakharia.in)