

**IND Renewable Energy Limited**

(Formerly Known as Vakharia Power infrastructure Limited)

**Regd. Office: M Urdu School, Commet BLDG, Turner Road, Opp. Bandra Talav, Nr  
Price Copper House, Bandra W, Mumbai - 400050  
CIN: L40102MH2011PLC221715**

04.08.2021

To,

The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400 001

Ref: Scrip Code: 536709; Scrip Name: INDRENEW

**Sub: Notice of the Board Meeting to consider Un-Audited Results for the Quarter ended  
June 30, 2021.**

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021 to consider and approve Un-Audited Financial Results for the Quarter ended June 30, 2021.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For IND Renewable Energy Limited**  
(Formerly Known as Vakharia Power infrastructure Limited)  
**FOR IND RENEWABLE ENERGY LIMITED**

  
**Anupam Gupta**  
Managing Director.  
DIN: 02294687

**DIRECTOR**

E-Mail: [ind.renewable01@gmail.com](mailto:ind.renewable01@gmail.com), [www.indrenewable.com](http://www.indrenewable.com)