



GITA RENEWABLE ENERGY LIMITED

Registered Office & Factory : Sy. No. 180 & 181, OPG Nagar,
Periya Obulapuram Village, Nagaraja Kandigai,
Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu.
Telefax : 044 27991450 Web : www.gitarenewable.in
CIN : U40108TN2010PLC074394

November 2, 2015

**Bombay Stock Exchange,
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sirs,

Sub: Intimation as regards Meeting of Board of Directors

We wish to inform you that pursuant to Clause 41 of the Listing Agreement, a Meeting of Board of Directors of the company is scheduled to be held on Friday, the November 13, 2015 inter alia, to consider and approve the unaudited financial results of the company for the half year and quarter ended on September 30, 2015.

Please take on your records.

Thanking You.

For **GITA RENEWABLE ENERGY LIMITED,**

C.CHANDRASEKAR,
Company Secretary.

