



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 : L40108TN2010PLC074394

18th May 2017,

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 Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the company is scheduled to be held on 30th May 2017, Tuesday inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March 2017.

Please take on your records.

Thanking You.

For Gita Renewable Energy Limited,

C.Chandrasekar
Company Secretary

