

Ind Renewable Energy Limited

(Formerly Known as Vakharia Power Infrastructure Limited)

CIN : L40102MH2011PLC221715

Regd. Office : 67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021
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12th September, 2017

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P.J.Towers,Dalal Street,
Mumbai 400001

Script code– 536709

Sub: Record Date for Consolidation of Share Capital.

Dear Sir,

We wish to inform you that the shareholders have approved the following in the 6th Annual General Meeting of the company held on 8th September, 2017:

1. Consolidation of Equity shares by change in the face value of Equity shares of the company u/s 61(1)(b) of Companies Act, 2013 from Rs 1/- to Rs 10/- each and
2. Re-classification of Lina D. Dadia, Promoter of the company for reclassification under Public Shareholding Category- 2,562,960 Equity Shares (8.46% total paid up Share Capital) held by them.


In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the record date to determine eligible shareholders for Consolidation of Equity Share capital of the company is fixed at 3rd October, 2017.

The Board of Directors has appointed Mr. Sanjay Dholakia as trustee for the aforesaid purpose.

Kindly take the same on your records.

Thanking you.

For IND Renewable Energy Ltd.
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Infrastructure Limited)



Jitendra K. Vakharia
CEO & Director
DIN: 00047777

