

# 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

Date: May 15, 2017

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

Fax No: 2272 2061/41/39/37

Dear Sir,

**Ref No: - Company Code No. – 536709**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 29th May 2017 at 4:30 p.m. at the Registered Office of the Company to consider inter-alia the following business:

1. To approve the Audited Financial Results of the Company along with Audit Report for the fourth quarter and twelve months ended on 31<sup>st</sup> March 2017.
2. Further, 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 Friday 19<sup>th</sup> May 2017 to Wednesday 31st May 2017 for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Ind Renewable Energy Limited  
(Formerly known as Vakharia Power  
Infrastructure Limited)

  
Jitendra K. Vakharia  
CEO & Director  
DIN: 00047777

