



# GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,  
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu  
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

Date: 5<sup>th</sup> February 2019

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

Dear Sirs,

**Sub: Gita Renewable Energy Limited Meeting of Board of Directors Intimation reg.**

We wish to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the company is scheduled to be held on 12<sup>th</sup> February 2019 Tuesday, to consider inter alia, the unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2018.

Please take on your records.

Thanking You,

For **Gita Renewable Energy Limited,**

  
**Suresh Kedia**

**Director**

