



**Date:** May 23, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Sub: Intimation of Meeting of Board of Directors.**

**Ref: Waa Solar Limited (Security Id/Code: WAA/541445)**

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Thursday, May 30, 2019 at 04:00 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390023 for the following businesses:

1. Approval of Audited Financial Results (Standalone and Consolidated) for the half year and year ended 31st March, 2019.
2. Any other business as Board deem fit to discuss.

Kindly take the same on your record and oblige us.

For, Waa Solar Limited



**Kaushik Sakhavala**  
*Company Secretary & Compliance Officer*