

# **REAL ECO-ENERGY LIMITED**

(Formerly known as Real News & Views Limited)

CIN: L74110GJ1993PLC019930

Reg. Office: 4<sup>th</sup> Floor, "Karm" Corporate House, Opp. Vikramnagar, Nr. New York Timber Mart,  
Ambli Bopal Road, Ahmedabad - 380059, Gujarat, Phone No. : 079-26936006,  
Website: www.realecoenergy.in, E-mail ID:compliance.hillockagro@gmail.com

August 2, 2019

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

## **Sub: Intimation of Board Meeting**

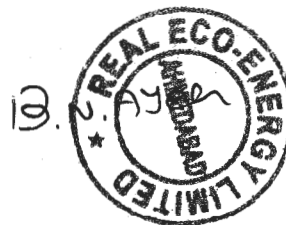
As per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019 at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended June 30, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company since July 1, 2019 and will re-open after 48 hours subsequent to the declaration of financial results for the quarter ended June 30, 2019 i.e. on August 15, 2019.

2. To consider and approve the notice along with Directors' Report for the financial year ended on 31<sup>st</sup> March, 2019.
3. To take note of Secretarial Audit Report for the financial year ended on 31<sup>st</sup> March, 2019.
4. To fix date, time and venue for conducting the Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2019.



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5. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2019.
6. To fix the date of Book Closure for the purpose of Annual General Meeting of the Company for the Financial Year 2018-19.
7. To take the note of resignation of Ms. Urvashi Jain from the post of Company Secretary and Compliance Officer of the Company with effect from June 6, 2019.
8. To propose the appointment of Mr. Chintan K. Patel, Practising Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2019-20.
9. Any other agenda with the permission of Chair.

Please take the above on your records.

Thanking You,

Yours faithfully,

For, Real Eco-Energy Limited

*B. N. Ayer*

Bhavna N. Ayer  
Director  
DIN: 02013477

