

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 11, 2018

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/Ma'am,

Ref No: - Company Code No. – 536709

Sub: Submission of newspaper notice of the Board Meeting of the Company.

Pursuant to Regulation 30 & 47 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notice published in the newspaper "Financial Express – English Newspaper and Apala Mahanagar – Marathi Newspaper" on May 11, 2018 informing the public at large that the Board of Directors will, inter-alia, consider approval of the audited annual accounts & financial results of the Company for the fourth quarter and twelve months ended March 31, 2018 at its Meeting to be held on Tuesday, May 22, 2018.

Kindly take the same on your records and oblige.

Thanking you.

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


Jitendra K. Vakharia
CEO & Director
DIN: 00047777



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208, Nariman Point, Mumbai-400 021.
CIN No.L40102MH2011PLC221715

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Tuesday, 22nd May 2018, at 4.30 p.m. at the registered office of the company, inter alia to consider and approve the Audited Financial Results for fourth quarter and year ended 31st March 2018. Further, Pursuant 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 Monday 14th May 2018 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.vakharia.in and also on Stock Exchanges Website at www.bseindia.com

For IND Renewable Energy Limited
(Formerly Known as
Vakharia Power Infrastructure Limited)

Sd/-
Jitendra K. Vakharia
CEO & Director
(DIN: 00047777)

Place : Mumbai
Date : 10th May, 2018



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इंड रिन्यूवेबल एनर्जी लिमिटेड

(पूर्वी वखारिया पावर इंफ्रास्ट्रक्चर
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संस्थापक: एल४०१०२एमएच२०११/पीएलसी२२१७३५

सूचना

सेब्रो (लिरिंग ऑडिशन अण्ड डिस्क्लोजर
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सदर सूचना कंपनीच्या www.vakharia.in आणि स्टॉक
एक्सचेंजच्या www.bseindia.com ह्या
संकेतस्थळांवर उपलब्ध आहे.

इंड रिन्यूवेबल एनर्जी लिमिटेड कारिता
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ठिकाण: मुंबई (ब्रीआयड्युन: ०००४७७७७)
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