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

Fax No: 2272 2061/41/39/37

Date: July 26, 2019

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

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 Mumbai Lakshadeep - Marathi Newspaper" on July 26, 2019 informing the public at large that the Board of Directors will, inter-alia, consider and approve the Un-audited financial results of the Company for the first quarter ended June 30, 2019 at its Meeting to be held on Wednesday, August 7, 2019.

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. Valsharia

CEO & Director DIN: 00047777

Website: www.vakharia.in * Email : Info@vakharia.in

WWW.FINANCIALEXPRESS.

FRIDAY, JULY 26, 2019

IND RENEWABLE ENERGY LIMITED

(Formerly Known on Valideria Power Infrastructure Limited) Regal (Miss 67 Regal Chambe 258, Naiman Polii, Munisia, 400 021 CRN No.140102MH2011PLC221715

NOTICE

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Letting Obligations and Disclosure Requirements) Regulations, 2015 ('Leding Regulations'), the Board of Directors of the Company will inter-alls, consider approval of the unexolited financial results of the Company for the limit quarter and three months people ended 30th June, 2019, at its Meeting to be held on Wednesday, 07th August, 2019, at the registered office of the Company.

In accordance with Regulations 46 (2) and 47 (2) of Listing Regulations. Notice of the said Meeting for the above purpose can be viewed on the website of the Company at www.indraneweble.com and BSE Limited at www.bseindla.com

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

Jitándra K. Vakharis CEO & Director (DIN: 00047777) Date 25th July 2019

मुंबई लक्षदीप

शुक्रवार, दि. २६ जुलै २०१९

इंड रिन्युवेबल एनजी लिमिटेड

(पूर्वाची कालारिया पाँका इन्द्रवास्ट्रकार लिमिटेड) wilgoff, meinfreue u.s. feite ürun. २०८, ज्यान परिट, मुम्ब-४०००२६

मीआसाम्बाहर १०५० स्टब्स्ट्य स्टाई स्टिस्टार्केट स्ट्रिस

ख्यता

संबं (लिक्टिंग आवित्रीयन और विकासीका क्षकारवेंट। विकादमा, २७१५ (लिस्टिंग अधिकाताला का नियम ४७ वह गावल्या बालान्य विकार २९ च्या अनुष्णाने धादुने सूचरा इत्यात येत जाते की, ३० जुन, २०११ रोजी सपरंतन्ता इनाम विभागी न उनामकाणांदिता करतीये anteretifica feetia fromulae feare करणासाठी बर्गा मंत्रु बरणासाठी कार्याच्या प्रवासक महत्वाची मधा पुचना, दि.एड ऑप्स, २०११ तेवी कथनरेका नीदरीकृत बार्लात्स्याल्ये tiese med branch

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इंड प्रियुवेशन द्वारी लिपिटेशकरीता (पूर्वीची परवारिया पाँचर इन्क्रसट्कार निमिटेड) 140Kt /-

जिलेंद्र के. वस्त्रातिया

दिसंकः १५,३७,२०११ सीईओ आणि संचालक विकाणः संबर्ध (डीआवर्गः०००४७०७०)

Place | Munitial