

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 : January 28, 2020

To,

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

Fax No:2272 2061 / 41/39/37

Dear Sir,

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 newspapers" on January 28, 2020 informing the public at large that the Board of Director will, inter – alia, consider and approve the audited financial results of the Company for the third quarter and nine months ended December 31,2019 at its Meeting to be held on Friday, February 7,2020.

Kindly take the same on your records and oblige.

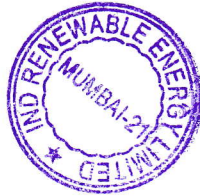
Thanking you.

Yours faithfully,
For,Ind Renewable Energy Limited.
(Formerly Known as Vakharia Power
Infrastructure Limited.)


Jitendra K. Vakharia.

CEO & Director

DIN : 00047777



मुंबई लक्षदीप

मंगळवार, दि. २८ जानेवारी २०२०

इंड रिन्यूवेबल एनर्जी लिमिटेड

(पूर्वीची वखारिया पावर इन्फ्रास्ट्रक्चर लिमिटेड)

नोंदणी. कार्यालय: ६७, रिजेंट चेम्बर्स,
२०८, नरीमन पॉईंट, मुंबई-४०००२१.

सीआयएन: एल४०१०२एमएच२०११पीएलसी२२१७१५

सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन अण्ड डिसक्लोझर रिक्वायरमेंट) नियमावली, २०१५ (लिस्टिंग ऑब्लिंगेशन) च्या नियम ४७ सह वाचल्या जाणाऱ्या नियम २९ च्या अनुषंगाने ह्याद्वारे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तृतीय तिमाही व नऊमाहीकरिता कंपनीचे लेखापरीक्षित वित्तीय निष्कर्षांवर विचार करण्यासाठी आणि मंजूर करण्यासाठी कंपनीच्या संचालक मंडळाची सभा शुक्रवार, ७ फेब्रुवारी, २०२० रोजी कंपनीच्या नोंदणीकृत कार्यालयामध्ये घेण्यात येणार आहे.

लिस्टिंग रेग्युलेशन्सच्या नियम ४६(२) आणि ४७(२) नुसार सदर सूचना कंपनीच्या www.indrenewable.com आणि बीएसई लिमिटेडच्या www.bseindia.com ह्या संकेतस्थळांवर उपलब्ध आहे.

इंड रिन्यूवेबल एनर्जी लिमिटेडकरिता
(पूर्वीची वखारिया पावर इन्फ्रास्ट्रक्चर लिमिटेड)

सही/-

जितेंद्र के. वखारिया

दिनांक: २७.०१.२०२० सीईओ आणि संचालक
ठिकाण: मुंबई (डीआयएन: ०००४७७७७)

TUESDAY, JANUARY 28, 2020

FINANCIAL EXPRESS

IND RENEWABLE ENERGY LIMITED

(Formerly Known as Vakharia Power Infrastructure Limited)

Regd. Office 67, Regent Chambers,
208, Nariman Point, Mumbai- 400 021.
CIN No.L40102MH2011PLC221715

NOTICE

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company will, inter-alia, consider approval of the audited financial results of the Company for third quarter and nine months ended 31st December 2019, at its Meeting to be held on Friday 7th February 2020, 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.indrenewable.com and BSE Limited 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 : 27/01/2020