



# GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village,  
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201. Thiruvallur District, Tamil Nadu.  
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

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February 1, 2017

**Bombay Stock Exchange,  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sirs,

**Sub: Intimation as regards Meeting of Board of Directors**

We wish to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the company is scheduled to be held on February 10, 2017 Friday inter alia, to consider and approve the Unaudited financial results of the company for the quarter year ended December 31, 2016.

Thanking You.

For **GITA RENEWABLE ENERGY LIMITED,**

**C. CHANDRASEKAR,**

Company Secretary

