



# GITA RENEWABLE ENERGY LIMITED

Registered Office & Factory : Sy. No. 180 & 181, OPG Nagar,  
Periya Obulapuram Village, Nagaraja Kandigai,  
Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu.  
Telefax : 044 27991450 Web : www.gitarenewable.in  
CIN : L40108TN2010PLC074394

Date: 02.09.2016

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sirs,

**Sub: Annual General Meeting & Book Closure & E-voting**

We are pleased to inform you the following information:

- i. The Sixth Annual General Meeting (AGM) of the Company will be held on Friday, the 30<sup>th</sup> September, 2016 at 1.00 P.M. at OPG Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Gummidipondi, Thiruvallur District, Tamilnadu – 601201 to transact the businesses set out in the Notice of the AGM.
- ii. Pursuant to Section 91 of the Companies Act,2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2016 to 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of AGM.
- iii. Pursuant to Section 108 of the Companies Act,2013 and Regulation 44 of Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has fixed cut-off date of 23<sup>rd</sup> September,2016 for e-voting. The remote e-voting period commences on 26<sup>th</sup> September,2016 (10.00 a.m.) and ends on 29<sup>th</sup> September,2016 (5.00 p.m.).

Please find enclosed copy of Notice of 6<sup>th</sup> AGM for your reference and records.

Thanking You,

For **GITA RENEWABLE ENERGY LIMITED,**

**C.CHANDRASEKAR,**  
Company Secretary.

