

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: 17/01/2018

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

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No. – 536709

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,


In terms of Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Public Notice published on 17/01/2018 in the Financial Express - English Newspaper and Apala Mahanagar - Marathi Newspaper dated 17/01/2018, for Board Meeting schedule to be held on Saturday 27th January, 2018 inter alia to approve the Unaudited financial results for the third quarter and nine months ended 31st December, 2017.

Further, in pursuant of Regulation 30(4) read with schedule III (A) (12), please find the below enclosed the copy of Newspaper articles as published in above mentioned newspaper.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For IND Renewable Energy Limited
(formerly known as Vakharia Power
Infrastructure Limited)


Director
DIN: 00047777
Encl: As above

