

KINTECH RENEWABLES LIMITED

(Formerly known as Jarigold Textiles Limited)

Date: 1st August, 2016

To,
Corporate Relations Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra

Scrip Code: 512329

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 12th August, 2016.

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday, the 12th day of August, 2016 at its Registered Office at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat, to consider the Unaudited Financial Results for the first Quarter ended June 30, 2016.

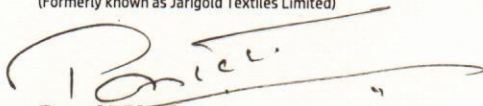
In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 6 of 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders', the Trading Window for dealing in securities of the Company for all Designated Person and their Immediate Relatives (including Directors) shall remain closed from 1st August, 2016 to 14th August, 2016 (both days inclusive).

Please take note of the same.

Thanking you.
Yours faithfully,

For KINTECH RENEWABLES LIMITED

(Formerly known as Jarigold Textiles Limited)



Parth Shah

Company Secretary

