

Date: 9th May, 2017

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 20th May, 2017.


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, a meeting of Board of Directors of the Company will be held on Saturday, the 20th day of May, 2017 at its Registered Office at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat, inter alia, to consider the Standalone and Consolidated Audited Accounts of the Company and recommendation of Dividend, if any, for the Financial Year ended 31st March, 2017.

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 Persons and their Immediate Relatives (including Directors) shall remain closed from 9th May, 2017 to 22th May, 2017 (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



KINTECH RENEWABLES Limited
(Formerly known as Jarigold Textiles Limited)