

Date: 2nd December, 2017

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

Scrip Code: 512329 Scrip Name: KRL

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 9th December, 2017.

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 9th day of December, 2017 at its Registered Office of the Company inter-alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended on 30th September, 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 Person and their Immediate Relatives (including Directors) shall remain closed from 2nd December, 2017 to 11th December, 2017 (both days inclusive).

Please take note of the same.

Thanking you.

Yours faithfully,

For **KINTECH RENEWABLES LIMITED**


Parth Shah
Company Secretary



KINTECH RENEWABLES Limited

(Formerly known as Jarigold Textiles Limited)

'Kintech House', 8-9, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India.

Phone : (079) 2630 3064, 2630 3074 Fax : (079) 2630 3052 Email : info@kintechrenewables.com Website : www.kintechrenewables.com
CIN: L40105GJ1985PLC013254