



## **KINTECH RENEWABLES LIMITED**

(Formerly known as Jarigold Textiles Limited)

CIN: L40105GJ1985PLC013254

Regd. Office: Kintech House, 8, Shivalik Plaza,  
Opp. AMA, IIM Road, Ahmedabad - 380 015, Tel.: (079) 2630 3064;

Website: [www.kintechrenewables.com](http://www.kintechrenewables.com);

Email: [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com)

### **NOTICE OF BOARD MEETING**

Notice is hereby given 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 is scheduled to be held on Thursday, the 08<sup>th</sup> day of February, 2018 at its Registered Office of the Company inter-alia to consider, approve and taken on record the Unaudited Financial Results of the Company, for the third quarter and nine months ended on 31<sup>st</sup> December, 2017. The said Notice may be accessed on the Company's website at [www.kintechrenewables.com](http://www.kintechrenewables.com) and may also be accessed on the Stock Exchange, where the equity shares of the company are listed i.e. [www.bseindia.com](http://www.bseindia.com). In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with 'Codes of Fair Disclosure and Code of Conduct for Prevention of Insider Trading', the trading Window for dealing in the equity shares of the Company for all Designated Persons and their Immediate Relatives (including Directors) shall remain closed from 01<sup>st</sup> February, 2018 to 10<sup>th</sup> February, 2018 (both days inclusive).

By order of the Board

For **KINTECH RENEWABLES LIMITED**

**Date: 01/02/2018**

**Place: Ahmedabad**

**Harshal Gandhi**  
Company Secretary