



KINTECH RENEWABLES 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, Email: 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 (as amended from time to time), a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 31st day of October, 2018** at its Registered Office of the Company, inter-alia, to consider, approve and taken on record the Standalone Unaudited Financial Results of the Company, for the Second quarter and Half year ended on **30th September, 2018**.

The said Notice is also available on the Website of the Company at 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

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with 'Code of practices and procedures for Fair Disclosure AND Code of Conduct for Prevention of Insider Trading of Unpublished Price Sensitive Information', the Trading Window for dealing in the equity shares of the Company for all Designated Persons and their Immediate Relatives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 24th October, 2018 to 02nd November, 2018 (both days inclusive).

By order of the Board

For **KINTECH RENEWABLES LIMITED**

Harshal Gandhi

Company Secretary

Date : 23/10/2018

Place: Ahmedabad