

May 3, 2019

P. J. Towers, Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting - May 14, 2019

Dear Sirs,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 14, 2019**, to inter-alia consider audited Financial Results of the Company for the year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully, For Bhilwara Green Energy Limited

(Vipul Sharma)
Company Secretary

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