

A B Renewable Energy Private Limited

Registered Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020.

CIN No.- U40300MH2011PTC225392

email id- Alfred.saldanha@winfox.in

20th July, 2016

To,
All the Directors of the Board
A B Renewable Energy Private Limited

Dear Sirs,

Sub. : Notice for Board Meeting

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, 02nd August, 2016 at 11.00 am at the Registered Office of the Company at Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020 to transact following business.

1.	To grant leave of absence to the members of the Board of Directors, if any;
2.	To peruse and note the minutes of the proceedings of the previous meeting of the Board of Directors of the Company;
3.	To Appoint Authorized Signatory to undertake project in Uttarakhand;
4.	To transact any other business with the permission of the Chairman;

Kindly make it convenient to attend the meeting.

Thanking You,

Yours faithfully,

For **A B RENEWABLE ENERGY PRIVATE LIMITED**



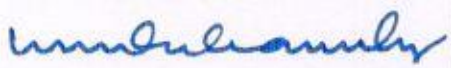
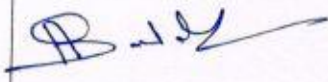
Vishwajit Dahanukar
Director
(DIN: 01463131)



A B RENEWABLE ENERGY PRIVATE LIMITED

Board Meeting Attendance Sheet

Attendance of Directors of A B Renewable Energy Private Limited at the Board Meeting held on Tuesday, 02nd August, 2016 at 11.00 a.m. at the Registered Office of the Company at Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020

Sr. No.	Name of Directors	Signature
1	Vishwajit Dahanukar	
2	Alfred Saldanha	

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 02nd AUGUST, 2016 AT THE REGISTERED OFFICE OF THE COMPANY

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF COMPANY HELD ON 2ND AUGUST 2016 AT THE REGISTERD OFFICE OF THE COMPANY.

The Board of Directors of the Company proposed to undertake a 5 MW Solar Power Plant Project at Narsan Kala, Gurukul Narson, Roorkee, Dist. Haridwar in the State of Uttarakhand. The Board, after deliberations, passed the following Resolution:

- i. RESOLVED THAT the Board be and is hereby authorised to undertake a 5 MW Solar Power Plant Project at Narsan Kala, Gurukul Narson, Roorkee, Dist. Haridwar in the State of Uttarakhand.
- ii. RESOLVED FURTHER THAT Shri Faizaan Dalal, Authorised Signatory of the Company be and is hereby authorised to take all necessary steps incidental and ancillary in relation to the setting up the above project.

CERTIFIED TRUE COPY

FOR A B RENEWABLE ENERGY PRIVATE LIMITED

Vishwajit Dahanukar

Director

DIN: 01463131



Place: Mumbai

HELD AT BM/2016-17/03

ON

TIME

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON TUESDAY, 02nd AUGUST, 2016 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT INDUSTRIAL ASSURANCE BUILDING, 3RD FLOOR, CHURCHGATE, MUMBAI 400020

DIRECTORS PRESENT

Sr No. Name of Director

- | | | |
|------------------------|---|-------------------|
| 1. Vishwajit Dahanukar | : | Chairman & Member |
| 2. Alfred Saldanha | : | Director |

CHAIRMAN

Mr. Vishwajit Dahanukar was elected to the Chair and presided over the meeting.

1. LEAVE OF ABSENCE

All the Directors were present at the meeting.

2. MINUTES OF PREVIOUS BOARD MEETINGS

The minutes of the previous meeting of the Board of Directors of the Company were perused and noted.

3. APPOINTMENT OF AUTHORIZED SIGNATORY

The Board of Directors of the company proposed to undertake a 5MW Solar Power Plant Project at Narsan Kala, Gurukul Narson, Roorkee, Dist. Haridwar in the state of Uttarakhand.

The Board, after deliberations, passed the following resolution:

RESOLVED THAT the Board be and is hereby authorised to undertake a 5 MW Solar Power Plant Project at Narsan Kala, Gurukul Narson, Roorkee, Dist. Haridwar in the State of Uttarakhand.

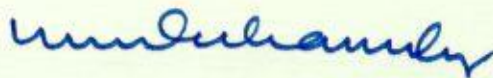
RESOLVED FURTHER THAT Shri Faizaan Dalal, Authorised Signatory of the Company be and is hereby authorised to take all necessary steps incidental and ancillary in relation to the setting up the above project.

4. VOTE OF THANKS

The meeting concluded with a vote of thanks to the Chair.

Date: 04.08.2016

Place: Mumbai



CHAIRMAN

CHAIRMAN'S INITIALS