

# A B Renewable Energy Private Limited

Registered Office: Industrial Assurance Building, 3<sup>rd</sup> Floor, Churchgate, Mumbai 400020.

CIN No.- U40300MH2011PTC225392

email id- [Alfred.saldanha@winfox.in](mailto:Alfred.saldanha@winfox.in)

01<sup>st</sup> October, 2015

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 Saturday, 03<sup>rd</sup> October, 2015 at 11.00 am at the Registered Office of the Company at Industrial Assurance Building, 3<sup>rd</sup> 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 discuss and review the Business;
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**

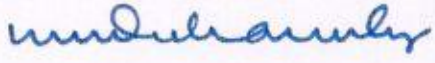
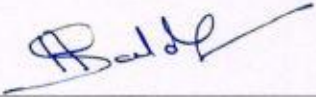
**Vishwajit Dahanukar**  
**Director**  
**(DIN: 01463131)**



**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 Saturday, 03<sup>rd</sup> October, 2015 at 11.00 a.m. at the Registered Office of the Company at Industrial Assurance Building, 3<sup>rd</sup> Floor, Churchgate, Mumbai 400020**

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



HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON SATURDAY, 03<sup>rd</sup> OCTOBER, 2015 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. REVIEW THE BUSINESS**

The Board was informed that the Company has not yet started any business activities.

**4. VOTE OF THANKS**

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

Date: 22.12.2015  
Place: Mumbai

**CHAIRMAN**