

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

21st September, 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 Wednesday, 30th September, 2015 at 12 pm 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 consider and recommend appointment of the Statutory Auditors of the Company
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**




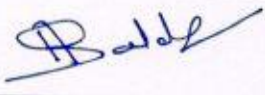
Vishwajit Dahanukar
Director
(DIN: 01463131)



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 Wednesday, 30th September, 2015 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	

HELD AT _____ ON _____ TIME _____

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON WEDNESDAY, 30th SEPTEMBER, 2015 AT 12.00 P.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 THE STATUTORY AUDITORS OF THE COMPANY

The Board proposed the name of M/s Niteen D. Kshirsagar & Co., Chartered Accountants (Firm Registration. No. 107124W), Mumbai the retiring auditors, to be re-appointed as Auditors of the Company to hold office from the ensuing Annual General Meeting till the conclusion of the Annual General Meeting for the financial year 2020 of the company on such remuneration as may be agreed upon by the Board.

The Board discussed and passed the following resolution unanimously:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 (the Rules), (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Niteen D. Kshirsagar & Co., Chartered Accountants, Mumbai having ICAI Firm Registration No. 107124W, who have offered themselves for re-appointment and have confirmed their eligibility to be appointed as Auditors, in terms of provisions of section 141 of the Act and rule 4 of the Rules be and are hereby appointed as Statutory Auditors of the Company for the Company's financial year 2015 to 2020 to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting for the Financial Year 2020 of the Company on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to service tax and reimbursement of out of pocket expenses incurred by them in connection with audit of accounts of the Company."

4. VOTE OF THANKS

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

Date: 03.10.2015**Place:** Mumbai
CHAIRMAN'S INITIALS**CHAIRMAN**