

HELD AT _____ ON _____ TIME _____

01st July, 2017

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

Dear Sirs,

Sub. : Notice for Board Meeting

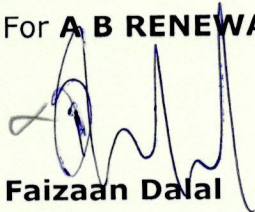
This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 8th July, 2017 at 11.00 am at the Registered Office of the Company at A 502, Kanakia Zillion, BKC Annexe, CST Road, L.B.Shastri Marg, Kurla (W), Mumbai 400 070 to transact following business.

1.	To peruse and note the minutes of the proceedings of the previous meeting of the Board of Directors of the Company;
2.	To consider and approve the Balance sheet and Profit and Loss Account for the financial year ended 31 st March, 2017 together with the notes and schedules;
3.	To consider and approve Directors' Report for the year ended 31 st March, 2017
4.	To consider and recommend appointment of the Statutory Auditors of the Company
5.	To consider and fix the day, date, time and venue for holding the Sixth Annual General Meeting of the Members of the Company and to approve the draft Notice convening the Sixth Annual General Meeting of the Members of the Company
6.	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**

Faizaan Dalal
Director
(DIN: 02687406)

**FSD**

CHAIRMAN'S INITIALS