

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

04<sup>th</sup> March, 2017

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

Dear Sirs,

**Sub. : Board Meeting**

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> March 2017 at 1.30 p.m. at the Registered Office of the Company at A 502, Kanakia Zillion, BKC Annex, CST Road, LBS Marg, Kurla West, Mumbai 400070 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 avail the rupee term loan facility from Reliance Commercial Finance Limited for Uttarakhand project.
3.	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)**