

HELD AT _____ ON _____ TIME _____

02nd April, 2018.

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, 12th April, 2018 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 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**



Faizaan Dalal
Director
(DIN: 02687406)



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CHAIRMAN'S INITIALS