

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

10<sup>th</sup> January 2018

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 Friday, 19<sup>th</sup> January 2018 at 1.00 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 increase the rate of interest of Compulsory Convertible Debenture from existing 0.01% per annum to 10% per annum with effect from 01 <sup>st</sup> April 2017
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)**

**FSD**

CHAIRMAN'S INITIALS