

HERO  
FUTURE  
ENERGIES

October 24, 2018

**BSE Limited**

P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting - October 31, 2018**

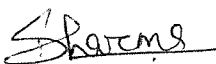
Dear Sirs,

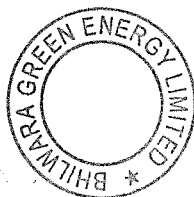
In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, October 31, 2018**, to inter-alia consider Unaudited Financial Results of the Company for the half-year ended September 30, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Bhilwara Green Energy Limited

  
(Vipul Sharma)  
Company Secretary



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**BHILWARA GREEN ENERGY LIMITED**

(CIN NO. - U74899DL1995PLC066321)

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