



May 11, 2018

BSE Limited

Floor 25, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 951285; Scrip ID: 1175BGEL18; ISIN: INE030N07019 (Series-1A)
Scrip Code: 951286; Scrip ID: 1175BGEL20; ISIN: INE030N07027 (Series-1B)
Scrip Code: 951287; Scrip ID: 1175BGEL24; ISIN: INE030N07035 (Series-1C)

Sub: Intimation of Board Meeting - May 21, 2018

Dear Sir,

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 **Monday, May 21, 2018**, to inter-alia consider Audited Financial Results of the Company for the Financial Year ended March 31, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Bhilwara Green Energy Limited**

A handwritten signature in blue ink that reads 'Sharma'.

Vipul Sharma
Company Secretary



BHILWARA GREEN ENERGY LIMITED
(CIN NO. - U74899DL1995PLC066321)

Registered Office: PLOT NO. 201, THIRD FLOOR, OKHLA INDUSTRIAL ESTATE, PH-III, NEW DELHI - 20, INDIA

Corporate Office: 202, THIRD FLOOR, OKHLA INDUSTRIAL ESTATE, PH-III, NEW DELHI - 20, INDIA

Landline No. : +91 11 49598000; Fax No. : +91 11 49598022

Email:- secretarial@herofutureenergies.com; Website:- www.herofutureenergies.com