



November 6, 2019

BSE Limited

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

Sub: Intimation of Board Meeting - November 14, 2019

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 **Thursday, November 14, 2019**, to inter-alia consider Unaudited Financial Results of the Company for the half-year ended September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Bhilwara Green Energy Limited




(Amit Mehra)
Director

BHILWARA GREEN ENERGY LIMITED
(CIN NO. – U74899DL1995PLC066321)

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