

WAA SOLAR LIMITED
CIN : L40106GJ2009PLCO76764
R.O. : Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara - 23 (Guj)
Telefax : 0265-2290722
E-mail : Info@waasolar.org
www.waasolar.org



Date: September 01, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors

Ref: Waa Solar Limited (Security Id/Code: WAA/ 541445)

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 04, 2018 at 05:00 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023 for the general corporate purpose.

Kindly take the same on your record and oblige us.

For, **Waa Solar Limited**


Kaushik Sakhavala
Company Secretary & Compliance Officer

