

WAA SOLAR LIMITED
CIN : L40106GJ2009PLC076764
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: June 06, 2019

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

Dear Sirs,

Sub: Intimation of Adjourned Board Meeting.

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

With reference to earlier letter dated May 30, 2019 regarding the meeting of Board of Directors of the Company, to be held on June 06, 2019 to consider and approve audited financials of the Company for the half year and year ended March 31, 2019.

The meeting is adjourned due to lack of Quorum and the Chairman approved and taken the decision for adjournment. Now the Meeting will be held on June 13, 2019 (Thursday) at same time and same Place to consider and approve audited financials of the company for the half year and year ended March 31, 2019 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of adjournment and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company will be open 48 hours after the announcement of the Audited Financial Results of the Company for the FY 2018-19 by the Board of Directors to the Public.

The Board Meeting was adjourned at 4:35 P.M. today.

Kindly take the same on your record and oblige us.

For, Waa Solar Limited

Mangi Lal Singhi
Director
(DIN: 02754372)

