

**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 13, 2019

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

Dear Sirs,

**Sub: Outcome of Adjourned Meeting of the Board of Directors of the Company, held on June 13, 2019**

**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 13, 2019 to consider and approve audited financials of the Company for the half year and year ended March 31, 2019.

The meeting was stand cancelled due to lack of Quorum as the some of the directors not able to come due to natural calamity and fresh notice of the Board Meeting will be provided to approve audited financial results for the half year & year ended on March 31, 2019.

The Meeting was commenced at 04:00 P.M. and concluded at 04:50 P.M.

Kindly take the same on your record and oblige us.

**For, Waa Solar Limited**

**Mangi Lal Singhi**  
Director  
(DIN: 02754372)

