



Date: September 04, 2018

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

Dear Sirs,

**Sub: Outcome of Board Meeting held on September 04, 2018**

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

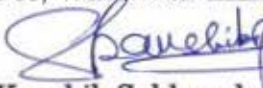
We hereby informed that the Board of Directors of the Company, in their Board Meeting held on September 04, 2018, at the registered office of the Company situated at Madhav House, Plot No-04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023, which was commenced at 04:30 P.M. and concluded at 07:20 P.M. have approved the followings:

- (i) Approved schedule of the 9<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 28, 2018 and the registrar of members and Share Transfer Books will remain closed from Friday, September 21, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of AGM of the Company.
- (ii) Approved of Resignation of Mr. Mangi Lal Singhi from the post of CFO however he continues to serve as Non-Executive Director and appointed Mr. Tanmay Kabra as CFO of the Company
- (iii) Approved sale of investment held in Madhav Infracon (BK Corridor) Pvt. Ltd.
- (iv) Approved sale of Equity Investment held in Madhav Infracon (Ghansore Mandla Corridor) Private Limited
- (v) Company entered into MoU for purchase/acquire of shares of S. J. Green Park Energy Pvt. Ltd. to get control 99.62% over the Company.
- (vi) Company entered into MoU for purchase/acquire of shares of Euro Solar Power Pvt. Ltd. to get control 94.55% over the Company.
- (vii) Company entered into MoU for purchase/acquire of shares of Madhav Solar (J) Private Limited to get control 100% over the Company.
- (viii) Company entered into MoU for purchase/acquire of shares of MI Solar (India) Private Limited to get control 95.85% over the Company.
- (ix) Other General Business transactions.

Kindly take the same on your record and oblige us.

Thanking you,

For, Waa Solar Limited

  
**Kaushik Sakhavala**  
Company Secretary

