



Date: June 29, 2019

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

Dear Sirs,

**Sub: Outcome of Board Meeting held on June 29, 2019**

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


Pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on June 29, 2019, 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 03:00 P.M. and concluded at 05:55 P.M. have;

- (i) Considered, approved and taken on record the Standalone Audited Financial Statement for the year ended on March 31, 2019 along with the Auditor's Report; and
- (ii) Considered, approved and taken on record the Consolidated Audited Financial Statement for the year ended on March 31, 2019 along with the Auditor's Report; and
- (iii) Declaration pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015, are enclosed herewith.
- (iv) Other approvals related to and required in the normal course of business were taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you,

For, Waa Solar Limited

  
**Amit Khurana**  
Managing Director

