

Date: 12-01-2018

The General Manager  
Corporate Relation Department,  
BSE Limited  
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub.: **Outcome of Board Meeting**  
Ref.: **Scrip code - 957239 and 957242**

This is to inform that the Board of Directors of Waaree Energies Limited at its meeting held on 9<sup>th</sup> January 2018 at 2 p.m. and which concluded at 4.45 p.m. inter alia, have;

1. Considered and recommended by the board to issue bonus shares to the shareholders of the company, (subject to shareholders approval) at the board meeting held on 9<sup>th</sup> January 2018.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,  
**For Waaree Energies Limited**

**Hitesh Mehta**  
**Director**  
DIN: 00207506

