PODDAR HOUSING AND DEVELOPMENT LTD.

January 12, 2018

To	To,
National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai-400051 **Scrip Symbol-PODDARHOUS**	**The Bombay Stock Exchange Limited** Phireze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code- 523628**

Sub: Extraordinary General Meeting (EGM) of Poddar Housing and Development Limited.

This is to inform you that the shareholders of the Company at the Extraordinary General Meeting on 11th January 2018 at Kilachand Conference Room, 2nd Floor, India Merchant Chamber, Churchgate, Mumbai 400020 have with requisite majority:

1. To pass a Special Resolution pursuant to the provisions of Section 42, 71 for approval of issue of Secured Redeemable Non-Convertible Debentures upto an amount not exceeding Rs. 100 Crore (Rupees One Hundred Crore).

2. To pass a Special Resolution pursuant to the provisions of Section 180(1)(c) for authorising the Board of Directors to borrow any sum of money not exceeding Rs.500 Crore (Rupees Five Hundred Crore).

3. To pass a Special Resolution pursuant to the provisions of Section 180(1)(a) for authorising the Board of Directors to mortgage and/ or charge any of its movable and/or immovable properties for an amount not exceeding Rs.500 Crore (Rupees Five Hundred Crore).

Kindly acknowledge and take the above on record.

Thanking you,
Yours faithfully,
For Poddar Housing and Development Limited
(Formerly known as Poddar Developers Limited)

Poddar Housing and Development Limited Mumbai

Chandrakant Sharma
Company Secretary
Membership No. : FCS 8322