



## PUSHPANJALI

To,

The Manager- Corporate Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051

Script Code: NSE – PUSHREALM

Dear Sir,

**Sub: Intimation for Notice of Board Meeting to be held on Thursday, 21<sup>st</sup> day of June, 2018.**

We hereby inform you that, a meeting of Board of Directors of the company will be held on Thursday, 21<sup>st</sup> day of June, 2018, at a shorter notice at the Corporate Office of the company situated at Orchid Park, Khasra no-11, Tarla Nagal, near Helipad, Sahasradhara Rajpur link road, Dehradun- 248001, Uttarakhand, India, be and is hereby given, to consider, *inter-alia* approve following agendas:

1. To purchase JCB machine in the name of the company and to authorize for taking the loan for such purchase.
2. To obtain separate electricity line for "Eminent Height" commercial and residential area.
3. Any other matter as may be considered necessary by the Board.

You are requested to kindly take note of the same in your records.

Thanking you.

Yours Faithfully,

*For and on behalf of Board of Directors*  
**Pushpanjali Realms and Infratech Limited**

  
**Deepak Mittal**  
(Managing Director)  
DIN:01616201  
Address: 1/1 A Teg Bahadur Road  
Dehradun-248001 Uttarakhand India



**Date: 21.06.2018**  
**Place: Dehradun**

C.I.No.: L70102UR2013PLC000787

**PUSHPANJALI REALMS AND INFRA TECH LIMITED**  
(Formerly known as Pushpanjali Realms and Infratech Pvt.Ltd.)

**Registered Office:** Nath House, Bhopura, Haridwar 249401 (UK) INDIA

**Corporate Office:** Orchid Park, Khasra No.11, Tarla Nagal, Near Helipad, Sahasradhara-Rajpur Link Road, Dehradun-248001 (UK) INDIA  
**Landline No.:** 8791-08-8791 || **Website:** www.pushpanjali.co || **E-mail ID:** info@pushpanjali.co

THE COMPANIES ACT, 2013

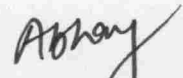
**Consent of Director for shorter notice**

[Pursuant to section 173(3)]

To,

**The Board of Directors  
Pushpanjali Realms and Infratech Limited  
Nath House Devpura Haridwar  
Uttarakhand 249401 India**

I, **Abhay Kumar** (DIN: 07506524), S/o **Bidyanand Jha**, R/o **G-43 Laxmi Nagar- 110092 Delhi, India** being a Director of the company hereby give my consent, pursuant to section 173(3) of the Companies Act, 2013 to hold the Board Meeting on **21.06.2018** at a shorter notice.



**Abhay Kumar**

**DIN: 07506524**

**R/O: G-43 Laxmi Nagar- 110092**

**Delhi, India**

THE COMPANIES ACT, 2013

**Consent of Director for shorter notice**

[Pursuant to section 173(3)]

To,

**The Board of Directors  
Pushpanjali Realms and Infratech Limited  
Nath House Devpura Haridwar  
Uttarakhand 249401 India**

I, **Nivesh Kumar Jha** (DIN: 07770324), S/o **Shiva Nand Jha**, R/o **A-178, Phase-1, Qutub Vihar, Goyla Dairy New Delhi - 110071 India** being a Director of the company hereby give my consent, pursuant to section 173(3) of the Companies Act, 2013 to hold the Board Meeting on **21.06.2018** at a shorter notice.



**Nivesh Kumar Jha**

**DIN: 07770324**

**R/O: A-178, Phase-1, Qutub Vihar,**

**Goyla Dairy**

**New Delhi - 110071 India**

THE COMPANIES ACT, 2013

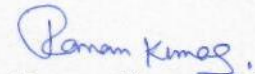
**Consent of Director for shorter notice**

[Pursuant to section 173(3)]

To,

**The Board of Directors  
Pushpanjali Realms and Infratech Limited  
Nath House Devpura Haridwar  
Uttarakhand 249401 India**

I, **Raman Kumar Sah** (DIN: 07750890), S/o **Mahanth Sah**, R/o **Flat no 216, Aashirwad Enclave, Plot No 104, I P Extension, Delhi - 110092, India** being a Director of the company hereby give my consent, pursuant to section 173(3) of the Companies Act, 2013 to hold the Board Meeting on **21.06.2018** at a shorter notice.

  
**Raman Kumar Sah**

**DIN: 07750890**

**R/O: 216, Aashirwad Enclave,**

**Plot no-104, I P Extension,**

**Delhi-110092, India.**

THE COMPANIES ACT, 2013

**Consent of Director for shorter notice**

[Pursuant to section 173(3)]

To,

**The Board of Directors  
Pushpanjali Realms and Infratech Limited  
Nath House Devpura Haridwar  
Uttarakhand 249401 India**

I, **Deepak Mittal** (DIN: 01616201), S/o **Ashwani Kumar**, R/o **1/1 A Teg Bahadur Road, Dehradun- 248001, Uttarahand, India** being a Director of the company and I hereby give my consent, pursuant to section 173(3) of the Companies Act, 2013 to hold the Board Meeting held on **21.06.2018** at a shorter notice.



**Deepak Mittal**

**DIN: 01616201**

**R/O: 1/1 A Teg Bahadur Road,**

**Dehradun- 248001,**

**Uttarahand, India**

THE COMPANIES ACT, 2013

**Consent of Director for shorter notice**

[Pursuant to section 173 (3)]

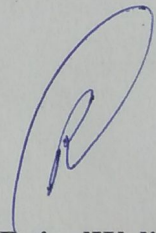
To,

**The Board of Directors  
Pushpanjali Realms and Infratech Limited  
Nath House DevpuraHaridwar  
Uttarakhand 249401 India**

I, **RajpalWalia**(DIN: 06829234),S/o **ChuttanLalWalia**, R/o **48-A Racecourse Block, D.G.A Dehradun – 248001, Uttarakhand, India** being a Director of the company hereby give my consent, pursuant to section 173(3) of the Companies Act, 2013 to hold the Board Meeting on **21.06.2018** at a shorter notice. THE COMPANIES ACT, 2013

**Consent of Director for shorter notice**

[Pursuant to section 173 (3)]



**RajpalWalia**

**DIN:06829234**

**R/O: 48-A Racecourse Block,**

**D.G.A Dehradun – 248001,**

**Uttarakhand, India**

THE COMPANIES ACT, 2013

**Consent of Director for shorter notice**

[Pursuant to section 173 (3)]

To,

**The Board of Directors  
Pushpanjali Realms and Infratech Limited  
Nath House Devpura Haridwar  
Uttarakhand 249401 India**

I, **Rakhi Mittal** (DIN: 02531999), D/o **Rajendar Singh Tariyal**, R/o **1/1 A Teg Bahadur Road, Dehradun- 248001, Uttarahand, India** being a Director of the company hereby give my consent, pursuant to section 173(3) of the Companies Act, 2013 to hold the Board Meeting on **21.06.2018** at a shorter notice.



**Rakhi Mittal**

**DIN: 02531999**

**R/O: 1/1 A Teg Bahadur Road,**

**Dehradun- 248001,**

**Uttarahand, India**