



## PUSHPANJALI

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

**Script Code: NSE – PUSHPREALM**

Dear Sir,

**Sub: Intimation for Notice of Board Meeting to be held on Monday, 11<sup>th</sup> December 2017.**

We hereby inform you that, in terms of Regulation 29 under SEBI (LODR) Regulations, 2015, a notice for meeting of Board of Directors to be held on Monday, 11<sup>th</sup> December 2017 at 01:00 P.M at the Corporate Office of the company situated at Orchid Park, Khasra no-11, Tarla Nagal, near Helipad, Sahastradhara Rajpur link road, Dehradun- 248001, Uttarakhand, India, be and is hereby given, to consider and approve following agendas:

1. To approve availing of Car Loan amounting to Rs.40,00,000 approximately.
2. Enhancement of existing Loan Limits or availing of new Loan Facilities from Bank.

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**  
(Formerly known as Pushpanjali Realms And Infratech Private Limited)

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

**Date: 02/12/2017**  
**Place: Dehradun**

C.I.No.: L70102UR2013PLC000787

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

**Registered Office:** Nath House, Devpura, Haridwar 249401 (UK) INDIA  
**Corporate Office:** Orchid Park, Khasra No.11 Tarla Nagal, Near Helipad, Sahastradhara-Rajpur Link Road, Dehradun-248001 (UK) INDIA  
**Landline No.:** 8791-08-8791 || **Website:** www.pushpanjali.co || **E-mail ID:** info@pushpanjali.co