



## 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 Wednesday, 17<sup>th</sup> January 2018.**

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 Wednesday, 17<sup>th</sup> January 2018 at 12:00 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 take note of the Statement of Investor complaints for the Quarter ended 31<sup>st</sup> December, 2017 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
2. To take note of the statement of Reconciliation of Share Capital Audit for the Quarter ended 31<sup>st</sup> December, 2017 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.
3. To approve availing of Car Loan amounting to Rs. 80,00,000 approximately.

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: 09<sup>th</sup> January 2018  
Place: Dehradun

C.I.No.: L70102UR2013PLC000787

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### PUSHPANJALI REALMS AND INFRATECH 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](http://www.pushpanjali.co) || E-mail ID: [info@pushpanjali.co](mailto:info@pushpanjali.co)



## PUSHPANJALI

### Notice of Board Meeting

To  
The Board of Directors  
**Pushpanjali Realms And Infratech Limited**  
(Formerly known as Pushpanjali Realms and Infratech Private limited)  
Nath House Devpura, Haridwar  
Uttarakhand-249401, India

Dear Directors,

The Eighth meeting of the Board of Directors of the Company for the Financial Year 2017-18 is scheduled to be held on **Wednesday, the 17<sup>th</sup> day of January, 2018 at 12:00 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.

The agenda of the meeting is enclosed herewith for your consideration.

Thanking you

*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: 09<sup>th</sup> January 2018  
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](http://www.pushpanjali.co) || E-mail ID: [info@pushpanjali.co](mailto:info@pushpanjali.co)

### **Agenda**

**Agenda for Eighth Meeting of Board of Directors for the Financial Year 2017-18 to be held on Wednesday, the 17<sup>th</sup> day of January, 2018 at 12:00 P.M. at Corporate office of the Company situated at Orchid Park, Khasra no-11, Tarla Nagal, near Helipad, Sahastradhara Rajpur link road, Dehradun- 248001, Uttarakhand, India.**

<b>S.no.</b>	<b>Agenda Items</b>
1.	To Appoint the Chairman of the meeting.
2.	To grant leave of absence, if any.
3.	To Confirm Minutes of previous board meeting.
4.	To take note of the Statement of Investor complaints for the Quarter ended 31st December, 2017 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
5.	To take note of the statement of Reconciliation of Share Capital Audit for the Quarter ended 31st December, 2017 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.
6.	To approve availing of Car Loan amounting to Rs.80,00,000 approximately
7.	To consider any other matter with the permission of the chair.



## **Notes to the Agenda**

### **Item No. 1**

#### **To appoint the Chairman of the Meeting:**

The Directors are requested to appoint any Director amongst them as Chairman of the meeting.

### **Item No. 2**

#### **To grant leave of absence, if any**

Leave of absence may be granted to the Director who has sought for the same.

### **Item No. 3**

#### **To take note of and sign the confirmed Minutes of the previous Board Meeting:**

A copy of the confirmed minutes of the meeting of the Board of Directors of the Company shall be placed before the meeting. Upon confirmation by the Board the Chairman may sign the same.

### **Item No. 4**

#### **To approve availing of Loan amounting to Rs. 80,00,000 approximately from Daimler Financial Services India Private Limited or such other Bank as the management of the company may deem fit.**

The Directors are hereby informed that for the easy day to day operation of Business, the Company is in need to purchase a car & for this a Loan amounting to Rs. 80,00,000 approximately has been proposed to be taken from Daimler Financial Services India Private Limited or such other Bank as the management of the company may deem fit.

The Directors are hereby requested to consider the matter and pass necessary resolution in this regard.

### **Item No. 5**

#### **To take note of the Statement of Investor complaints for the Quarter ended 31st December, 2017 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.**

The Directors are hereby informed that Bigshare Services Private Limited, Share Transfer Agent of the company has in pursuance to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submitted its report on Investor complaints for the Quarter ended 31<sup>st</sup> December, 2017.

The Directors are hereby requested to review and take note of the same.

**Item No. 6**

**To take note of the statement of Reconciliation of Share Capital Audit for the Quarter ended 31st December, 2017 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.**

The Directors are hereby informed that Mr. Vijay Kumar Sharma, Practicing Company Secretary through VS Associates, has submitted statement of Reconciliation of Share Capital Audit for the Quarter ended 31<sup>st</sup> December, 2017.

The Directors are hereby requested to review and take note of the same.

**Item No. 7**

**To consider any other matter with the permission of the chair**

The Board may consider and decide on any other matter with the permission of Chair and with the consent of a majority of the Directors present in the meeting as may be deemed to be appropriate on account of business exigencies and requirements.

The agenda of the meeting is enclosed herewith for your consideration.

Thanking you

For and on behalf of Board of Directors

Pushpanjali Realms And Interact Limited

(Formerly known as Techsuran Hydras and Interact Private Limited)

  
Deepak Mittal

(Managing Director)

DIN: 01616201

Address: 1/1 A Teg Mohadur Road

Dehradun-248003, Uttarakhand, India.

Date: 19<sup>th</sup> January 2018

Place: Dehradun

CIN: U74900UP2017000026

PUSHPAJALI REALMS AND INTERACT LIMITED

(Formerly known as Techsuran Hydras and Interact Private Limited)

Registered Office: 1/1 A Teg Mohadur Road, Dehradun, Uttarakhand-248003 (INDIA)

Corporate Office: 1/1 A Teg Mohadur Road, Dehradun, Uttarakhand-248003 (INDIA)  
Branch Office: 1/1 A Teg Mohadur Road, Dehradun, Uttarakhand-248003 (INDIA)