



To,

PUSHPANJALI

**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 Saturday, 11th November 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 Saturday, 11th November 2017 at 11:00 A.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 the draft unaudited financial results for the Half-year ended 30th September 2017.
2. To consider the Limited review auditors' report for the Half-year ended 30th September 2017.
3. To take note of the resignation of Statutory Auditor **M/s Shekhar Chandra & Co.**, Chartered Accountants, Adarsh Market, Tilak Road Rishikesh -249201, Uttarakhand, having registration number 005692C.
4. To recommend the appointment of the Statutory Auditor **M/s Arun Naresh & Co.** to fill the casual vacancy caused by the resignation **M/s Shekhar Chandra & Co.**, Chartered Accountants.
5. To approve the Draft Notice for calling the Extra Ordinary General Meeting.
6. To take note of Statement of deviation or variation under Regulation 32(1) of SEBI (LODR) 2015.
7. Any other item with the permission of the Chair and the Consent of Majority of the Directors.

CIN:- L70102UR2013PLC000787

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 || **E-mail ID:** info@pushpanjali.co

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: 01/11/2017

Place: Haridwar