



PODDAR

HOUSING AND DEVELOPMENT LTD.

September 28, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, The National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS
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Dear Sir(s),

Sub: Release of newspaper advertisement for corrigendum in the Notice of 37th AGM of the Company.

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith Published advertisement of corrigendum in the Notice of 37th AGM of the company in the following newspapers:

1. Business Line, Mumbai Edition, released on September 28, 2019 in English.
2. Mumbai Lakshadeep (Marathi), Mumbai Edition, released on September 28, 2019.

You are requested to acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For **Poddar Housing and Development Limited**


Hemalkumar H. Shah
Company Secretary
Encl: a/a

(Formerly known as Poddar Developers Ltd.)

शनिवार, दि. २८ सप्टेंबर २०१९

मुंबई लक्षदीप



PODDAR
—HOUSING—
HOMES FOR LIFE

पोद्दार होसिंग अँड डेव्हलपमेंट लिमिटेड

सीआयएन: एल५१९०९एमएच१९८२पीएलसी१४३०६६
नोंद. कार्या.: युनिट क्र.३-५, निरु सिल्क मिल्स, मथुरादास मिल कंपाऊंड,
१२६, एन.एम. जोशी मार्ग, लोअर परळ (पश्चिम), मुंबई-४०००१३.
दूर.: ०२२-६६१६४४४४; फॅक्स: ०२२ ६६१६४४२२,
वेबसाईट: www.poddarhousing.com
ई-मेल: investor.relations@poddarhousing.com

**३० सप्टेंबर, २०१९ रोजी होणाऱ्या ३७व्या वार्षिक सर्वसाधारण सभेकरिता
भागधारकांनी दिनांक १२ ऑगस्ट, २०१९ रोजीच्या सूचनेचे शुद्धीपत्रक**

आमच्या भागधारकांच्या निर्दशनास आणुन इच्छित आहेत की, ३७व्या एजीएम सूचनेत पृष्ठ क्र. २५ व २६ वरील बाब क्र. ८ व ९ ज्यामध्ये दोन्ही ठराव क्र. ८ व ९ हे सर्वसाधारण ठराव म्हणून नमुद झाले आहे तरी ते कृपया कंपनीचे उधारीबाबत प्रतिभूती पुरविणे आणि कंपनीकरिता निधी उधारी घेणेबाबत कंपनी कायदा २०१३ च्या कलम १८०(१)(अ) व १८०(१)(क) अंतर्गत मंजूर करावयाचे नियोजित विशेष ठराव म्हणून वाचावेत. सदर सूचना ही सदर शुद्धीपत्रकासह कृपया वाचावी.

पोद्दार होसिंग अँड डेव्हलपमेंट लिमिटेडकरिता
सही/-

ठिकाण : लोअर परळ, मुंबई-४०००१३
दिनांक : २७.०९.२०१९

हेमलकुमार एच. शाह
कंपनी सचिव

MUMBAI

BusinessLine

SATURDAY • SEPTEMBER 28 • 2019

NEWS 17



PODDAR
—HOUSING—
HOMES FOR LIFE

PODDAR HOUSING & DEVELOPMENT LIMITED

CIN: L51909MH1982PLC143066

Regd. Off.: Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill
Compound, 126, N M Joshi Marg, Lower Parel (W),
Mumbai - 400013. Phone: 022 66164444 Fax: 022 66164422
Email: investor.relations@poddarhousing.com
Website: www.poddarhousing.com

CORRIGENDUM TO THE NOTICE DATED AUGUST 12, 2019 TO THE SHAREHOLDERS FOR THE 37TH ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 30, 2019.

We hereby wish to bring into the notice of our shareholders that in the Notice of the 37th AGM item no. 8 and 9 on page no. 25 and 26 wherein both the resolutions no. 8 and no 9 are mentioned as ordinary resolutions, the same should be read as special resolutions proposed to be passed under section 180 (1) (a) and 180 (1) (c) of the Companies Act, 2013 pertaining to borrow the funds for the company and provide security in connection with the borrowings of the company. The same notice may please be read along with this corrigendum.

For Poddar Housing & Development Ltd;

Place: Lower Parel, Mumbai - 400013.
September 27, 2019

Sd/-
Hemalkumar H. Shah
Company Secretary

BM-X