



PUSHPANJALI

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

Script Code: NSE – PUSHPREALM

Dear Sir,

Sub: Intimation for Notice of Board Meeting to be held on Tuesday, 8th Day of October, 2019 on a shorter notice.

We hereby inform you that, in terms of Regulation 29 under SEBI (LODR) Regulations, 2015, a notice for meeting of Board of Directors is scheduled on **Tuesday, 8th Day of October, 2019 at 11.00 A.M at a shorter notice** at the Corporate Office of the company situated at Orchid Park, Khasra no-11, TarlaNagal, near Helipad, SahastradharaRajpur link road, Dehradun- 248001, Uttarakhand, India, be and is hereby given, to consider and approve following agendas:

1. To take note on the resignation of M/s.Arun Naresh& Co. from the post of statutory auditors of the company.
2. To consider the appointment of M/s. DSRV & Co. LLP as the statutory auditor of the company in casual vacancy.
3. To consider the shifting of the registered office of the company from Haridwar to Dehradun.
4. To consider and sanction the increase in borrowing power of the company from 100 crores to 200 crores.
5. To consider the date of convening the Extra Ordinary General meeting.

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 Kumar
(Managing Director And Chief Executive Officer)
DIN: 01616201
R/o: Nath House, Devpura,
Haridwar-249201,
Uttarakhand, India.

RajpalWalia
(Director)
DIN: 06829234
R/o 48-B Race Course
Dehradun - 248001
Uttarakhand, India

Date: 03/10/2019
Place: Dehradun

C.I.No.: 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
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