



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, 13th Day of November, 2018.

We hereby inform you that, in pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [“the said Regulations”], this is to inform you that as required under Regulation 33(3)(c) of the said Regulations, a meeting of Board of Directors of the company will be held on Tuesday, 13th Day of November, 2018, at the Corporate Office of the company situated at Orchid Park, Khasra no-11, TarlaNagal, near Helipad, SahasradharaRajpur link road, Dehradun- 248001, Uttarakhand, India, be and is hereby given, to consider, inter-alia approve following agendas:

1. To approve the draft unaudited financial results for the Half-year ended 30th September 2018.
2. To consider the Limited review auditors’ report for the Half-year ended 30th September 2018.
3. To appoint Mr. Deepak Kumar Mittal, Managing Director as Chief Executive Officer (CEO) of the company.
4. To take note of Statement of Deviation or variation under Regulation 32(1) of SEBI (LODR) Regulations, 2015.
5. To take note of the statement of Reconciliation of Share Capital Audit for the Quarter ended 30th September, 2018 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.
6. To take note of the Statement of Grievances Redressal complaints for the Quarter ended 30th September, 2018 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
7. Any other matter as may be considered necessary by the Board.

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, Sahasradhara-Rajpur Link Road, Dehradun-248001 (UK) INDIA

Landline No.: 8791-08-8791 || **Website:** www.pushpanjali.co || **E-mail ID:** Info@pushpanjali.co

In the View of the above, the Trading Window of the company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 for all designated persons i.e. Directors/ Key Managerial Personnel (KMP)/ Employee/ Officer and any other connected persons including their immediate relatives shall remain closed from the date of receipt of Notice till the 48 hours from the conclusion of this meeting (Both days inclusive).

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 Mittal
(Managing Director)

DIN: 01616201

Add: Nath House, Devpura,
Hardwar Dehradun
Uttarakhand-249201 India

Date: 03/11/2018

Place: Dehradun

1. To consider and approve the draft financial results for the Half-year ended 30th September 2018.
2. To consider the draft annual financial report for the Half-year ended 30th September 2018.
3. To appoint Mr. Deepak Kumar Mittal, Managing Director as Chief Executive Officer (CEO) of the company.
4. To bear note of Resolutions of Declaration as per Regulation 32(1) of SEBI (LODR) Regulations, 2015.
5. To take note of the statement of Resurrection of Share Capital Audit for the Quarter ended 30th September, 2018 as per Regulation 55A of the SEBI (Depositories and Bankruptcy) Regulations, 1996.
6. To take note of the Statement of Grievances Redressal complaints for the Quarter ended 30th September, 2018 as per Regulation 33(3) of the SEBI (LODR) Regulations, 2015.
7. Any other matter as may be considered necessary by the Board.

PUSHPANJALI REALMS AND INFRA TECH LIMITED

(Formerly known as Pushpanjali Realms and Infra Tech Pvt Ltd)

Registered Office: Nath House, Devpura, Hardwar Dehradun-249201 (Uttarakhand)

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