



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 Monday, 17th Day of June, 2019.

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 **Monday, 17th Day of June, 2019 at 11.00 A.M** 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:

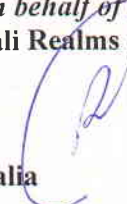
1. To take loan from Syndicate Finance, a registered private money landing firm pass for an amount of Rs. 60crore or any other financial institution or Bank as may be approved by the Board.

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


Rajpal Walia
(Director)
DIN: 06829234
R/o: B- 48, Race Course
Dehradun,
Uttarakhand, India.



**Date: 10/06/2019
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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