



PUSHPANJALI

To,

**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 Wednesday, 29th May, 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 **Wednesday, 29th May, 2019** at 12:00 noon 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 consider the disclosure of interest by Director u/s 184(1) and Declaration u/s 149(6) of the Companies Act 2013.
2. To take note of the disclosure of Transfer or Transmission or Transposition of Securities under Regulation 40(2) of SEBI (LODR) Regulations, 2015
3. To take note of the Statement of Grievances Redressal complaints for the Quarter ended 31st March 2019 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
4. To take note of the statement of Reconciliation of Share Capital Audit for the Quarter ended 31st March, 2019 as per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018
5. To take note of Statement of Deviation or variation under Regulation 32(1) read with Regulation 32(8) of SEBI (LODR) Regulation, 2015.
6. To take note of the Corporate Governance Report under Regulation 27(2)(a) of SEBI (LODR) Regulation, 2015.
7. To take note of the Statement of Shareholding Pattern for the Quarter ended 31st March, 2019 as per Regulation 31(1)(b) of the SEBI (LODR) Regulations, 2015.
8. To take note of the Compliance Certificate for the half year under Regulation 7(3) of the SEBI (LODR) Regulation, 2015.
9. To take note of the Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015.

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

Landline No.: 7895-433-335 || **Website:** www.pushpanjali.co || **E-mail ID:** info@pushpanjali.co

10. To approve and sign the Audited Financial results for the half-year and the year ended 31st March, 2019.
11. To consider the auditor's report with unmodified opinion for the year ended 31st March, 2019.

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 Kumar

(Director)

DIN: 01616201

**R/o: Nath House, Devpura,
Haridwar-249201,
Uttarakhand, India.**

Date:

Place: Dehradun

CIN: U72900UP2012PTC028022

PUSHPANJALI REALMS AND INFRA TECH LIMITED

INCORPORATED IN PUNJAB, INDIA AND REGISTERED IN INDIA

Registered Office: Nath House, Devpura, Haridwar-249201, Uttarakhand, India

Company Code: 249201, CIN: U72900UP2012PTC028022, PAN: AATK0000A, GSTIN: 05AATK0000A

Website: www.pushpanjalirealms.com & www.infratech.com