



**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 Saturday, 31st Day of August, 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 **Saturday, 31st Day of August, 2019 at 11.00 A.M at a shorter notice** 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 and approve the draft director's report and placed before the board for the financial year 31st March, 2019.
2. To recommend Rotation of Directors
3. To consider and approve the draft notice for calling the Sixth Annual General Meeting
4. Re-appointment of the Internal Auditor of M/s VAPS & Co.
5. Re-appointment of the Secretarial Auditor of M/s VS Associates, Company Secretaries.
6. To take note of secretarial audit report for the financial year 2018-2019 submitted by VS Associates.
7. To take note of the Statement of Grievances Redressal complaints for the Quarter ended 30th June, 2019 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
8. To take note of the statement of Reconciliation of Share Capital Audit for the Quarter ended 30th June, 2019 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

**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

9. To consider and approve the sale of shares of Lamane Infrastructure Private Limited.
10. To consider and approve the sale of cars purchased in the name of the company.



11. To consider and approve opening an Escrow Account

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.**  
**Rajpal Walia**  
**(Whole Time Director)**  
**DIN: 06829234**  
**R/o 48-B Race Course**  
**Dehradun - 248001**  
**Uttarakhand, India**

**Date: 26/08/2019**

**Place: Dehradun**