



PUSHPANJALI
Notice of Board Meeting

22/08/2017

To,
The manager – Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Dear Sir/Madam,

Sub: Notice of Board meeting for approval of financial statements for the financial year ended March 31st 2017.

Script Code: NSE - PUSHPREALM

Notice is hereby given pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Fourth meeting of the Board of Directors of the Company for the Financial Year 2017-18 is scheduled to be held on **Wednesday, the 30th Day of August, 2017 at 11:00 A.M** at the Corporate Office of the company situated at Orchid Park, Khasra no-11, Tarla Nagal, near Helipad, Sahasradhara Rajpur link road, Dehradun- 248001, Uttarakhand, India

You are kindly take the same on record and oblige.

Thanking you

For Pushpanjali Realms and Infratech Limited

(Managing Director)

Deepak Mittal

DIN: 01616201

**Address: 1/1 A Teg Bahadur Road
Dehradun-248001 Uttarakhand, India**

Date: 22/08/2017

Place: Dehradun

CIN:- U70102UR2013PLC000787

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