

PODDAR HOUSING AND DEVELOPMENT LIMITED

Corporate Identification Number: L51909MH1982PLC143066
Registered Office: Unit 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
N M Joshi Marg, Lower Parel, Mumbai- 400 013
Phone no: +91 022 6616 4444; Fax No: +91 022 66164409
E-mail: chandrakant.sharma@poddarhousing.com Website: www.poddarhousing.com

NOTICE

Notice of the 35th Annual General Meeting, E-Voting Information and Book Closure

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company to be held on Thursday 17th August, 2017 at 03.00 p.m. at Kilachand Conference Room, 2nd Floor, India Merchant Chamber, Churchgate, Mumbai 400020 to transact the business mentioned in the Notice of the said AGM.

Notice of the AGM setting out the Ordinary and Special business to be transacted thereat together with the Audited Financial Statements and Consolidated Financial Statements for the year ended March 31, 2017, Auditors' Report and Directors' report has been sent to the members to their registered addresses by printed mode and electronically to those Members who have registered their e-mail addresses. Notice of the AGM is available on the website of the Company - www.poddarhousing.com and NSDL website. The Company has completed its dispatch as well as sending of e-mail to members on July 24, 2017.

In connection with E-voting at the AGM, we wish to inform the shareholders as under:

- Members holding shares in physical form or dematerialised form as on the cut-off date of 11th August, 2017 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 35th AGM through electronic voting
- The voting through electronic means shall commence on Monday 14th August, 2017 at 09.00 A.M. (IST) and will end on Wednesday 16th August, 2017 at 5.00 P. M. Voting through electronic means shall not be allowed beyond 5.00 P. M. On Wednesday 16th August, 2017.

Further, Members have an option to cast their vote through a Ballot Form in lieu of e-Voting. The Members desirous of doing so, may write to the Company or send an e-mail to chandrakant.sharma@poddarhousing.com requesting for a Ballot Form. The last date for receipt of duly completed Ballot Forms is Wednesday 16th August, 2017 (5.00 p.m. IST).

A Member can opt for only one mode of voting, i.e., e-voting or Ballot. If a Member casts vote by both modes, then vote cast through e-voting shall prevail and Ballot shall be treated as invalid.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from Thursday 10th August, 2017 to Thursday 17th August, 2017 (both days inclusive).

**For Poddar Housing and Development Limited
(Formerly known as Poddar Developers Limited)**

Place: Mumbai
Date: 25/07/2017

Sd/-
Chandrakant Sharma
Company Secretary