



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

Corrigendum to the Notice of the Extraordinary General Meeting & E-voting Facility under Section 110 of the Companies Act, 2013 read with Rules made thereunder

Corrigendum is being issued in partial modification of Notice of the Extraordinary General Meeting (EGM) dated 12th December 2017 which was dispatched on 16th December 2017 to the members of the Poddar Housing and Development Limited ("PHDL" or "Company").

Members of Company may kindly note the change with respect to Item no. 2 & 3 of EGM Notice that the Item no. 2 & 3 Resolutions are proposed to be passed as a Special Resolution.

All the other information as stated in the notice of EGM dated 12th December 2017 will be remain unchanged and read the above referred notice along with this corrigendum. This Corrigendum is also being placed on the website of the Company at www.poddarhousing.com.

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

Sd/-

Place: Mumbai
Date: 29.12.2017

Chandrakant Sharma
Company Secretary