



# PODDAR

HOUSING AND DEVELOPMENT LTD.

December 29, 2017

To, <b>The Bombay Stock Exchange Limited</b> Phireze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code- 523628	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai-400051 Scrip Symbol-PODDARHOUS
--	---

**Sub: Corrigendum to the Notice of Extraordinary General Meeting -11<sup>th</sup> January 2018**

Dear Sir,

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

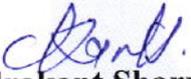
Members of Company may kindly note the change with respect to Item no. 2 & 3 of EGM Notice that the Item no. 2 & 3 Resolutions are proposed to be passed as a Special Resolution.

All the other information as stated in the notice of EGM dated 12<sup>th</sup> 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.poddarhousng.com](http://www.poddarhousng.com).

Thanking you,

Yours faithfully,

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

  
**Chandrakant Sharma**  
Company Secretary



(Formerly known as Poddar Developers Ltd.)