

PODDAR HOUSING AND DEVELOPMENT LIMITED
(Formerly Known as Poddar Developers 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
E-mail: chandrakant.sharma@poddardevelopers.com Website: www.poddardevelopers.com
Phone no. +91 022 66164444 Fax No : +91 022 66164409

**Notice of the 34th Annual General Meeting,
E-Voting Information and Book Closure**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company to be held on Friday 5th August, 2016 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 convening the said AGM which has been dispatched on 9th July 2016 to the shareholders in the permitted mode. Notice of the AGM is available on the website of the Company – www.poddarhousing.com and NSDL website.

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 30th July, 2016 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 34th AGM through electronic voting
- The voting through electronic means shall commence on Tuesday 2nd August, 2016 at 09.00 A.M. (IST) and will end on Thursday 4th August, 2016 at 5.00 P. M. Voting through electronic means shall not be allowed beyond 5.00 P. M. On 4th August, 2016.

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 Thursday 4th August, 2016 (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 Friday 29th July, 2016 to Friday 5th August, 2016 (both days inclusive).

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

Sd/-

Place: Mumbai
Date: 11/07/2016

Chandrakant Sharma
Company Secretary