



PODDAR

August 18, 2018

PODDAR

HOUSING AND DEVELOPMENT LTD.

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai-400051
Scrip Symbol-PODDARHOUS

To,
The Bombay Stock Exchange Limited
Phireze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code- 523628

Sub: 36th Annual General Meeting (AGM) of Poddar Housing and Development Limited.

This is to inform you that the shareholders of the Company at the 36th Annual general meeting on 17th August 2018 at Kilachand Conference Room, 2nd Floor, India Merchant Chamber, Churchgate, Mumbai 400020 have with requisite majority:

1. Adopted audited financial statement of the Company for the financial year ended 31st March 2018, the Reports of the Board of Directors' and Auditors' thereon.
2. Declared the dividend of Rs. 1.50 per Equity Shares of the face values of Rs. 10.00 each for the year ended 31st March, 2018.
3. Approved the appointment of Mr. Dilip J Thakkar (DIN 00007339), who retires by rotation and being eligible, offers himself, for re-appointment.
4. To ratify the appointment of Bansal Bansal & Company (Firm Registration No: 100986W), Chartered Accountants, Mumbai, as the Statutory Auditors of the Company, who were appointed as the Statutory Auditors for a term of 5 (five) consecutive years from the conclusion of the 35th Annual General Meeting, until the conclusion of the 40th Annual General Meeting of the Company to be held in the year 2022.

(Formerly known as Poddar Developers Ltd.)

Corporate Office : Poddar Group Building, Mathuradas Mill Compound, 126, N. M. Joshi Marg, Lower Parekh, Mumbai-400 013, India.
Tel: 022 6616 4444 | Fax: 022 6616 4422 | www.poddarhousing.com | CIN - L51909MH1982PLC143066






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5. Approved the appointment of Mr. Rohitashwa Poddar as Managing Director of the Company for a further period of 3 years with effect from 31st March 2018.
6. Approved the remuneration payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March 2019.
7. To pass a Special resolution for alteration of the AOA of the Company.

Kindly acknowledge and take the above on record.

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.)