

PODDAR BHUMI HOLDINGS LIMITED

CIN: L45400WB1982PLC034836

Regd Off.: 3rd Floor, India Chamber of Commerce Building, 4, India Exchange Place,
Kolkata, West Bengal - 700 001

Notice of the 33rd Annual General Meeting, E-Voting Information and Book Closure

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company to be held on Wednesday 30th September, 2015 at 10.00 a.m. at 3rd Floor India Chamber of Commerce Building 4 India Exchange Place Kolkata - 700 001 to transact the business mentioned in the Notice convening the said AGM which has been dispatched on 7th September 2015 to the shareholders in the permitted mode. Notice of the AGM is available on the website of the Company – www.poddarbhumi.com

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 24th September, 2015 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 33rd AGM through electronic voting
- The voting through electronic means shall commence on Sunday 27th September, 2015 at 09.00 A.M. (IST) and will end on Tuesday 29th September, 2015 at 5.00 P. M. Voting through electronic means shall not be allowed beyond 5.00 P. M. On 29th September, 2015.

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 compliance@poddarbhumi.com requesting for a Ballot Form. The last date for receipt of duly completed Ballot Forms is Tuesday 29th September, 2015 (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 Wednesday 23rd September, 2015 to Wednesday 30th September, 2015 both days inclusive).

For Poddar Bhumi Holdings Limited

Sd/-

**Place: Mumbai
Date: 08/09/2015**

**Pradeep Sharma
Director**