

PODDAR BHUMI HOLDINGS LIMITED

(Formerly known as SUVIJAY EXPORTS LIMITED)

Registered address: 1/1A, Mahendra Roy LN, 3rd Fl., Office 2, Kolkata West Bengal-700046 IN
Corporate office: Unit No. 3-5, Neeru Silk Mill, Mathuradas Mill Compound, 126, N M Joshi Marg,
Lower Parel (West) Mumbai- 400013. CIN: L45400WB1982PLC034836
Tel.: +91-22-66164444, Fax+91-22-24962236

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Dear Sir,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the Register of members and Share Transfer Books of the Company is to be closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) in connection with the Annual General Meeting of the company.

Annual General Meeting of the Company will be held at the Registered Office of the Company at 1/1A, Mahendra Roy LN, 3rd Fl., Office 2, Kolkata 700046, WB on 30th September, 2019 at 11 a.m.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Poddar Bhumi Holdings Limited



Pradeep Rampal Sharma
Director
DIN: 00001357

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