

PODDAR BHUMI HOLDINGS LIMITED

(Formerly known as SUVIJAY EXPORTS LIMITED)

Registered Office: 1/1A, Mahendra Roy LN, 3rd Floor, Office 2, Kolkata 700046
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

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

Scrip Code: 10029443

Dear Sir/Madam,

Subject: Notice of Board Meeting

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on 13th November, 2019 at 11 a.m. through video conferencing, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended September 30, 2019 in accordance with the Indian Accounting Standards (Ind AS).

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,
For Poddar Bhumi Holdings Limited

Pradeep Rampal Sharma
Directors

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