

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

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

Scrip Code: 10029443

Dear Sir/Madam,

Subject: Notice of Board Meeting & Closure of Trading Window

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 14th February, 2020 at 11 a.m. at Unit No. 3-5, Neeru Silk Mill, Mathuradas Mill Compound, 126, N M Joshi Marg, Lower Parel (West) Mumbai- 400013, 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.

Yours faithfully,
For Poddar Bhumi Holdings Limited



Pradeep Rampal Sharma
Director
DIN: 00001357

