

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

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
Scrip Code: 10029443

Dear Sir,

Subject: Rescheduling of the Board Meeting

Ref: SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

This is in reference to our intimation for convening of Board Meeting on 30th June, 2020, inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter & financial year ended on 31st March, 2020.

Kindly be noted that, directors have expressed inconvenience in attending the meeting in the current scenario and considering the fact that timeline have already been extended by SEBI vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 for submission of the financial results under Regulation 33 of LODR Regulations by a month i.e. by 31.07.2020 in respect to quarter and financial year ended 31.03.2020.

Accordingly, the said meeting to be held on 30.06.2020, stands cancelled and the rescheduled date of Board meeting for considering and approving Quarterly and Financial results for the financial year ended 31.03.2020 shall be rescheduled as on 31st July 2020.

You are kindly requested to bring this information to the notice of all the concerned.
Thanking you,

Yours faithfully,
For Poddar Bhumi Holdings Limited

Sd/-

Pradeep Rampal Sharma
Director

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