



POPULAR ESTATE MANAGEMENT LIMITED

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CIN : L65910GJ1994PLC023287

Date: 04/05/2023

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGE LIMITED,
PHIROZE JEEJEEBHOY TOWER,
DALAL STREET, MUMBAI-400001

REF: SCRIP CODE NO. 531870 ISIN: INE370C01015

Sub: Intimation of board meeting to consider and approve audited financial results for the fourth quarter and year ended 31st March, 2023 and other business matters.

Dear Sir/Madam,

In terms of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the company is scheduled to be held on Monday, 29th May, 2023, at 3:00 p.m. inter alia, to discuss the following business matters:

1. To confirm presence of quorum
2. To confirm minutes of previous board meeting
3. To take note of minutes of previous committee meetings
4. To consider and to take on record the disclosures received from Directors and Key Managerial Personnel in form MBP-1 pursuant to Section 184 of the Companies Act, 2013 for the F.Y. 2023-24
5. To authorize Mr. Vikram Chhaganlal Patel, Director to keep safe custody of form MBP-1
6. To take note of register of contracts u/s 189 of the Companies Act, 2013
7. To take note of the declarations received from the Independent Directors u/s. 149 (6) of the Companies Act, 2013
8. To take note of declarations received from the directors of the company u/s. 164(2) of the Companies Act, 2013
9. To approve transactions with related part(ies) entered as per Section 188 of the Companies Act, 2013
10. To re-appoint M/s. Ronak Doshi & Associates, Practicing Company Secretary as Secretarial Auditor of the company for the F.Y. 2023-24 of the company w.e.f. 1st April, 2023.
11. To authorize any one director of the company to sign and submit all e-forms during the financial year 2023-24.
12. To consider, approve and take on record the audited financial results of the company on standalone basis for the fourth quarter and year ended on 31st March, 2023.
13. Any other business items with permission of chairman.

Your good office is requested to take note of the same and acknowledge us.

Thanking you,
Yours faithfully

For, POPULAR ESTATE MANAGEMENT LIMITED

HET DASHRATHBHAI PATEL
DIRECTOR
DIN: 06986909