



# POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, 8th Floor, 'A' Wing, New Youk Tower Opp. Muktidham Derasar, Thaltej ,  
S.G. Highway, Ahmedabad-380 054. Gujarat, India. Tele : 079-26858881  
Email: popularestatemanagement@yahoo.co.in  
CIN : L65910GJ1994PLC023287

Date: 23/08/2023

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 PURSUANT TO REGULATION 29(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

A meeting of the board of directors of the company is scheduled to be held on Friday, 1<sup>st</sup> September, 2023 at 4.00 p.m. at registered office of the company interalia,

1. To take note of Secretarial Audit Report and to approve Directors' Report thereof for the F.Y. ended on 31<sup>st</sup> March, 2023.
2. To decide date, time and venue of 29<sup>th</sup> Annual General Meeting of the company and approve draft notice for calling AGM of the company thereof.
3. To fix the date of closure of Register of Members and Share Transfer Books of the company for the purpose of Annual General Meeting.
4. To discuss and transact any other matter with the permission of the chairman.

Kindly take the same on your record and acknowledge receipt of this intimation.

Thanking You,

Yours Faithfully,  
For, POPULAR ESTATE MANAGEMENT LIMITED

VIKRAM C. PATEL  
DIRECTOR, MANAGER & CFO  
DIN: 00166707