



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: 18th January, 2024

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 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

In suppression of earlier intimation dated 8th January, 2024, this is to inform you that due to non-availability of directors, the meeting of Board of Directors is re-scheduled to be held on **Wednesday, 31st January, 2024** at **3.00 p.m.** at the registered office of the company, to consider and take on record, interalia the following:

1. To take note of resignation letter received from Mrs. Sonali Panchal, Company Secretary and Compliance officer and Key managerial Personnel of the company w.e.f. 4th January, 2024.
2. To consider appointment of company secretary and compliance officer and key managerial personnel of the company in place of Mrs. Sonali Panchal.
3. Any other business items with the 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

VIKRAM CHHAGANLAL PATEL
DIRECTOR, MANAGER, CFO
DIN: 00166707