

CFR-2659605J1994PLC023287



## POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, New York Tower Wing – 'A', Opp. Muktidham Derasar,  
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Date: 21/07/2017

To,  
The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Company Code No. 531870

Dear Sir,

### SUB.: ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE – NEWS PAPER ANNOUNCEMENT

The Board of Directors of the Company have decided to convene the 23<sup>rd</sup> Annual General Meeting on Friday, 29<sup>th</sup> day of September, 2017 vide their meeting to be held on 9<sup>th</sup> August, 2017. In this connection the Register of Members and the Share Transfer Books will remain closed Friday, 22<sup>nd</sup> day of September, 2017 to Friday, 29<sup>th</sup> day of September, 2017 (both days inclusive), as intimated to your good office earlier.

We are pleased to enclose herewith the original newspaper cuttings and two photocopies of Book Closure Advertisement released by the Company pursuant to Section 91 of the Companies Act, 2013 in 'Free Press Gujarat' in its English and 'Lok Mitra' Gujarati daily newspaper.

This is for your kind information and record please.

Thanking You,

Thanking you.  
Yours faithfully,

For, POPULAR ESTATE MANAGEMENT LIMITED

  
RAMANBHAI B PATEL  
MANAGING DIRECTOR  
DIN: 00118530  
Encl.: As Above