

10.05.2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 805432

Dear Sirs/Madam,

Sub: Intimation of Board Meeting:

Intimation under regulation 52 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“LODR”), we wish to inform you that a meeting of the Board of Directors of Assetz Premium Holdings Private Limited (‘the Company’) is scheduled to be held on Monday, 15th May, 2017 at the registered office of the Company to inter alia, consider following:

1. To consider and approve the half yearly Standalone unaudited financial results along with limited review report by statutory auditors for the half year ended March 30, 2017.

Thanking You,

Yours faithfully,
For Assetz Premium Holdings Private Limited



Anandeeep K Chadha
Director
DIN: 07426020