



POPULAR ESTATE MANAGEMENT LIMITED LETTER HEAD

POPULAR ESTATE MANAGEMENT LIMITED

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CIN: L65910GJ1994PLC023287

25th JANUARY, 2021

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

REF: SCRIIP CODE NO. 531870

ISIN: INE370C01015

SUB.: OUTCOME OF BOARD MEETING

Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the board of directors of the company held on Monday, 25th day of January, 2021 at 4.00 p.m. at registered office of the Company.

The board in its meeting held today, inter-alia, has:

1. Taken note of judicial custody of Mr. Ramanbhai Bholidas Patel, Managing Director and Mr. Dashrathbhai Bholidas Patel, Whole-time Director of the company.
2. Appointment of Mr. Vikram Chhaganlal Patel as an Additional Executive Director of the company.
3. Authorization of Mr. Vikram Chhaganlal Patel, Additional Executive Director, to execute, sign, stamp, and submit requisite documents as well as to appear and make representation before government, semi-government and non-government organizations/departments/offices.

Kindly take this on your record and oblige.
Thanking you.

Yours faithfully,
FOR, POPULAR ESTATE MANAGEMENT LIMITED

Sarita Patel
* SARITABEN N. PATEL
DIRECTOR
DIN: 07074237