



POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, New York Tower Wing - A, Opp. Murtidham Derasar,
Thaltej Cross Road, S.G. Road, Ahmedabad 380 054.

Tele : 079-65415149 - Tele Fax : 079-26858881 Date: 25th January, 2021

e-mail : popularestatemanagement@yahoo.co.in

CIN - L65910GJ1994PLC023287

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 SHORTER NOTICE OF BOARD MEETING TO BE HELD ON MONDAY, 25TH JANUARY, 2021

Dear Sir/Madam,

This is to inform you that a urgent meeting of the board of directors of the company is scheduled to be held on 25th January, 2021 i.e. on Monday, to consider and take on record, inter alia, following agenda:

1. To take note of judicial custody of Mr. Ramanbhai Bholidas Patel, Managing Director and Mr. Dashra'rbhai Bholidas Patel, Whole-time Director of the company.
2. To consider appointment of Mr. Vikram Chhaganlal Patel as an Additional Executive Director of the company.
3. To authorize Mr. Vikram Chhaganlal Patel 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.
4. Any other agenda with permission of chairman.

This is for your information and records.

Thanking You.

Yours Faithfully,

For, POPULAR ESTATE MANAGEMENT LIMITED

x *Saritel*
SARITABEN N. PATEL

DIRECTOR

DIN: 07074237