



India Green Realty Ltd.

Regd. Office: 12, Satyam Mall, near Kameshwar School, Jodhpur Char Rasta, Satellite, Ahmedabad - 380015

Corporate Office: 308, Iscon Mall, above Star Bazar, Satellite, Ahmedabad - 380015 | Ph: +91 79 48008787

Branch Office: BA/30, Rajdanga Main Road, near Gitanjali Stadium, Kolkata - 700107 | Ph: +91 33 66199999

E-mail: info@indiagreenreality.com | CIN: U70101GJ2009PLC058214

Date: 20th May, 2019

**To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001**

Script Code:- 540152

**Sub: Board Meeting to consider the Audited Financial Results of the
Company for the half year and financial year ended 31st March 2019.**

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2019 at registered office of the company

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March 2019.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,

For, INDIA GREEN REALITY LIMITED

**VINODKUMAR MAHASUKHBHAI THAKER
DIRECTOR
(DIN: 00410719)**

