



THE CENTER COURT  
Dwarka Expressway, Sector 88A, Gurgaon



ALRPL/BSE/03/18-19

May 21, 2018

To

The General Manager - Operations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

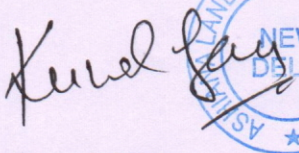
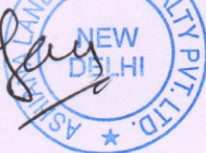
**Sub.: Intimation of Board Meeting – to consider Audited Financial Results of the company for the financial year ended on March 31, 2018**

We hereby give you notice that the a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 28, 2018** at 04.00 p.m. inter alia to consider and approve the Audited Financial Results of the company for the financial year ended on March 31, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Ashiana Landcraft Realty Private Limited**

**Kunal Jain**  
Company Secretary  
Mem No. - 31942

Ashiana Landcraft Realty Pvt Ltd (Formerly known as Viroma Developers Pvt. Ltd.)

Sales Office : Vatika Towers, Block-B, 8th Floor, Golf Course Road, Sector-54, Gurgaon Tel 0124-4227878 /8112 Email: contact@ashianalandcraft.com

Corporate Office : 3H, Plaza M-6, District Centre Jasola, New Delhi - 110 025 Tel 011-4056 4056 Fax 011-4056 4040

Regd Office : 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071 CIN : U70200WB2012PTC173601