

2nd August 2019

To,
The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
Ref: Scrip Code: 531203 -- BRAND REALTY SERVICES LIMITED

SUB: Notice of Board Meeting to consider and approve unaudited financial results of the Company for the first quarter ended 30th June, 2019 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

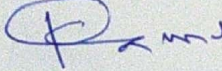
Dear Sir,

With reference to the captioned subject, please find attached Notice of meeting of Board of Directors will be held on Saturday 10th August, 2019 at 4:00 P.M. at the registered office of the Company situated at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I Mayur Vihar-I Delhi - 110091, for the agenda attached herewith.

Kindly take the same on your record.

Thanking you

Yours faithfully

For **BRAND REALTY SERVICES LIMITED**

KAMAL MANCHANDA
WHOLE TIME DIRECTOR
DIN:00027889
Encl.: As above



BRAND REALTY SERVICES LTD

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091

Corp. Office: F 6/18, Plot No. D-6, Wave Silver Tower, Sector-18, Noida-201301

Landline:011-22755819, Mob.: 9999916037

E-mail: info@brandrealty.in, www.brandrealty.in

CIN: L74899DL1995PLC064237, PAN:AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP

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2nd Aug, 2019

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The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir,

Ref: Scrip Code: 531203 -- BRAND REALTY SERVICES LIMITED

Sub: Notice of Board Meeting to consider and approve unaudited financial results of the Company for the first quarter ended 30th June, 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of **BRAND REALTY SERVICES LIMITED** is scheduled to be held on Saturday 10th August, 2019 at 4:00 P.M. at the registered office of the Company situated at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I Mayur Vihar-I Delhi - 110091 to consider, approve and take on record, inter-alia, the unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 2019.

You are requested to take the same in your records.

Thanking you
Yours faithfully

For **BRAND REALTY SERVICES LIMITED**



KAMAL MANCHANDA
WHOLE TIME DIRECTOR
DIN: 00027889

BRAND REALTY SERVICES LTD

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091

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