



## POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, New York Tower Wing – 'A', Opp. Muktidham Derasar,  
Thaltej Cross Road, S.G. Road, Ahmedabad 380 054.  
Tele : 079-65415149 - Tele Fax : 079-26858881  
e-mail : popularestatemanagement@yahoo.co.in

Date: 19<sup>th</sup> July, 2019

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 BOARD MEETING FOR APPROVAL OF UNAUDITED QUARTERLY FINANCIAL RESULT AS ON 30/06/2019

Dear Sir/Madam,

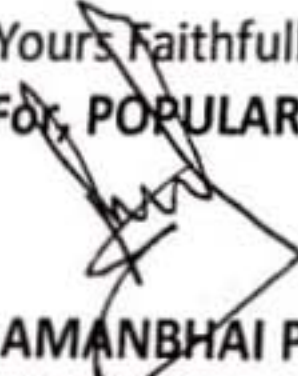
A Meeting of the Board of Directors of the Company is scheduled to be held on 5<sup>th</sup> August, 2019 i.e. on Monday, to consider and take on record, inter alia, the unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.

In terms of the provisions of Regulation 50 (3) of the Listing Regulation, we would like to intimate in advance to your good office that the Company will publish unaudited financial results within 45 days of the Closure of the quarter ended on 30<sup>th</sup> June, 2019. i.e. on or before 14<sup>th</sup> August, 2019 and the Board meeting for approval of unaudited quarterly Financial Result for the quarter year ended on 30<sup>th</sup> June, 2019 will be held on 5<sup>th</sup> August, 2019 at the registered office of the company.

Thanking You.

Yours Faithfully,

For, POPULAR ESTATE MANAGEMENT LIMITED

  
RAMANBHAI PATEL  
MANAGING DIRECTOR

DIN: 00118530