



PANSARI DEVELOPERS LIMITED

(CIN No. : L72200WB1996PLC079438)

Registered Office : 14, N. S. Road, 4th Floor, Kolkata - 700 001, West Bengal, India
Tel. No. 033-2231-6142/46, 4005-0500-04, E-mail : info@pansaridevelopers.com

Date: 08th July 2020

To
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: PANSARI

Sub: Intimation of Board Meeting for the year ended 31st March 2020

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 11th July, 2020 at 11.00 A.M at the registered office of the Company at 14, N.S. Road, 4th Floor, and Kolkata- 700001 to consider Audited Financial Results of the Company for the Yearly ended 31st March 2020.

This is for your information and records.

Thanking You,

For Pansari Developers Limited

For Pansari Developers Limited

Sweety Khemka
Company Secretary

Sweety Khemka
Company Secretary
(Mem No. 43318)