



# 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: 20<sup>th</sup> May 2019

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**

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 30<sup>th</sup> May, 2019 at 12.30 P.M at the registered office of the Company at 14, N.S. Road, 4<sup>th</sup> Floor, and Kolkata- 700001 to consider Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2019.

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. A43318)**