



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: 5th November 2018

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 half yearly ended 30th September 2018

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th November, 2018 at 12.30 P.M at the registered office of the Company at 14, N.S. Road, 4th Floor, and Kolkata- 700001 to consider Unaudited Financial Results of the Company for the Half Yearly ended 30th September 2018.

This is for your information and records.

Thanking You,

For Pansari Developers Limited

For Pansari Developers Limited

Sweety Khemka
Company Secretary

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Company Secretary
(Mem No. 43318)