



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: 8th December 2017

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 2017

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 14th December, 2017 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 2017.

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)