



bakeri urban development pvt. ltd.
'sanskrut', near old high court,
off ashram rd., ahmedabad - 380 009, india.
tel. : 91-79-40001300 • fax : 91-79-40001399
e-mail : bakeri@vsnl.com
web : www.bakeri.com
CIN No. : U70100GJ1996PTC030783

27th February, 2018

BSE Limited
Rotuda Building,
PJ Towers, Dalal Street, Fort,
Mumbai – 400001

REF: SCRIP Code - 953518

SUB : Intimation Under regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of Bakeri Urban Development Pvt. Ltd. Is scheduled to be held on Saturday 3rd March, 2018 to consider, inter alia proposal roll over of non convertible debentures of Rs. 105 Crores (Rupees One Hundred Five Crores) issued on private placement basis.

Please note that the meeting scheduled on 27th February, 2018 has been postponed to 3rd March, 2018.

This is for your informantion and records.

Thanking You,
Yours Truly
For, Bakeri Urban Development Pvt. Ltd.

Director

