



**bakeri**  
since 1959

Environment<sup>TM</sup>  
is our Attitude

**bakeri urban development pvt. ltd.**  
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**CIN No. : U70100GJ1996PTC030783**

24<sup>th</sup> July 2020

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai-400 001

Ref : BSE Scrip Code - 953518

Sub : Intimation of Board Meeting to Consider and Approve Audited final Result for the year ending 31-03-2020

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements Regulation 2015), we write to Advise that a meeting of the board of the directors of the company has been convened for Friday 31-07-2020 to Consider and Approve Audited final Result for the year ending 31-03-2020

Kindly Note

Thanking you,  
Yours Truly

For, Bakeri Urban Development Pvt. Ltd.

Compliance Officer  
(Asit N. Somani)

