



bakeri
since 1959

Environment™
is our Attitude

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 : info@bakeri.com
web : www.bakeri.com
CIN No. : U70100GJ1996PTC030783

7 November 2019

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Rotuda Building, Dalal Street, Fort,
Mumbai-400 001

Ref : BSE Code- 953518

Sub : Notice of Board meeting to consider Financial Results for the Half year ending 30th Sep, 2019.

Dear sir,

Disclosure Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby intimated that a meeting of the Board of Directors shall be held on 13th November 2019 to consider , approve and take on record audited financial results of the Company for the Half year ending 30th September , 2019.

We request you to take the same in your records.

Thanking you,
Yours faithfully,

For, Bakeri Urban Development Pvt. Ltd.

S. K. Desai

Compliance officer

