



bakeri
since 1959

Environment™
is our Attitude

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

August 28, 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 year ending 31st March, 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 4th September 2019 to consider , approve and take on record audited financial results of the Company for the year ending 31st March, 2019.

We request you to take the same in your records.

Thanking you,
Yours faithfully,
For, Bakeri Urban Development Pvt. Ltd.

Soumitra

Compliance officer

