



**bakeri**  
since 1959

**bakeri urban development pvt. ltd.**

Regd. Office : '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](mailto:bakeri@vsnl.com)

web : [www.bakeri.com](http://www.bakeri.com)

CIN No. : U70100GJ1996PTC030783

To  
BSE Limited  
Rotuda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001.

March 3, 2018

**Sub.: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR')**

Dear Sir / Madam,

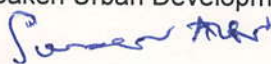
This is to inform you that the Board of Directors of the Company vide its meeting held today (viz. 3<sup>rd</sup> March 2018) have resolved to restructure the payment schedule of below mentioned listed Non-Convertible Debentures (NCD's). The details for reschedule of redemption is tabulated below -

Sr. No.	NCD Value (Rs' Crores)	ISIN	Original Maturity Date	Extended Maturity Date
1.	Rs. 15	INE325U08016	29/03/2019	29/04/2021
2.	Rs. 15	INE325U08024	30/03/2019	30/04/2021
3	Rs. 15	INE325U08032	01/04/2019	01/05/2021
4.	Rs. 15	INE325U08040	02/04/2019	03/05/2021
5.	Rs. 15	INE325U08057	03/04/2019	04/05/2021
6.	Rs. 10	INE325U08065	21/04/2020	21/04/2022
7.	Rs. 10	INE325U08073	22/04/2020	22/04/2022
8.	Rs. 10	INE325U08081	23/04/2020	23/04/2022

A copy of the said Resolution is attached herewith.

Request you to take the above on record.

Sincerely,  
For Bakeri Urban Development Pvt. Ltd.

  
Director

CC:  
IDBI Trusteeship Services Limited,  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai-400001

IL&FS Trust Company Ltd.,  
The IL&FS Financial Centre,  
Plot C-22, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051





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**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT BOARD MEETING OF BAKERI URBAN DEVELOPMENT PRIVATE LIMITED HELD ON 3<sup>RD</sup> MARCH, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT 2.30 P.M**

**“RESOLVED THAT**, pursuant to the applicable provisions of the Companies Act, 2013, (including any amendments thereto or re-enactment thereof for the time being in force), applicable provisions of Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 as amended, Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015 as amended and other applicable rules / regulations, if any, in accordance with the provisions of Memorandum and Articles of Association of the Company and subject to the approval / consent of the Debenture holders, Debenture Trustee and consent of other statutory / regulatory authorities, if required, consent of the Board be and is hereby accorded to extend the tenure of of outstanding 10,500 cumulative Unsecured Non- Convertible Debentures of face value of Rs. 1,00,000/- (Rupees One Lac Only) each aggregating to Rs. 1,05,00,00,000/- (One Crore Five Lakh), The details of the revised date of redemption is tabulated below.

Sr No	No. of Debentures	ISIN	Existing Date of Maturity	Extended date of Maturity
1	1,500	INE325U08016	29 <sup>th</sup> March, 2019	29 <sup>th</sup> April 2021
2	1,500	INE325U08024	30 <sup>th</sup> March, 2019	30 <sup>th</sup> April 2021
3	1,500	INE325U08032	1 <sup>st</sup> April, 2019	01 <sup>st</sup> May 2021
4	1,500	INE325U08040	2 <sup>nd</sup> April, 2019	03 <sup>st</sup> May 2021
5	1,500	INE325U08057	3 <sup>rd</sup> April, 2019	04 <sup>st</sup> May 2021
6	1,000	INE325U08065	21 <sup>st</sup> April, 2020	21 <sup>st</sup> April 2022
7	1,000	INE325U08073	22 <sup>nd</sup> April, 2020	22 <sup>nd</sup> April 2022
8	1,000	INE325U08081	23 <sup>rd</sup> April, 2020	23 <sup>rd</sup> April 2022



**RESOLVED FURTHER THAT** all the other terms and conditions of outstanding 10,500 cumulative Unsecured Non- Convertible Debentures will remain unchanged.

**RESOLVED FURTHER THAT**, for the Debenture Holders who do not give their consent, the company shall redeem the outstanding debentures as per the existing maturity date,.

**RESOLVED FURTHER THAT** Mr. Anil Bakeri (DIN: 00784445) and Mr. AsitSomani (DIN: 00159761) Directors of the Company be and are hereby jointly and / or severally authorised to finalise with the investors and Debenture trustees, the documents for restructure of Non-Convertible Debentures viz. Change in redemption terms and to finalize / sign / execute agreements, documents, instruments, applications etc. as may be required, with power to settle all questions, difficulties or doubts that may arise in the matter and to carry all necessary or ancillary or incidental that may be required to give effect to the above resolution.

**FOR, BAKERI URBAN DEVELOPMENT PRIVATE LIMITED**

*Asit Somani*

**AsitSomani**  
**Director**  
**(DIN: 00159761)**

7, BANDHU SAMAJ SOCIETY,  
NEAR PANCHSHEEL SOCIETY  
OPP VIDHYNAGAR SCHOOL,  
USMANPURA AHMEDABAD 380013 GJ IN

