



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: September 08, 2020

To,

Bombay Stock Exchange Limited.

1st Floor, P. j. Towers,

Dalal Street, Mumbai- 400001.

Sub: Newspaper Publication as per Reg 47 of SEB (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Scrip Code: 540026

We enclose herewith copies of newspaper advertisements dated 8th September 2020 published in Business Standard (English Newspaper) and Navshakti (Marathi Newspaper), publishing Notice related to Board Meeting for consideration and adoption of Un-audited Standalone and Consolidated Financial Statements for quarter ended 30th June, 2020 and other matters with the permission of Board.

Kindly take the same on record.

For Ladam Affordable Housing Limited.


Sumesh Aggarwal

Director

Din: 00325063



नवरात्रि

मुंबई, मंगळवार, ८ सप्टेंबर २०२०

LADAM AFFORDABLE HOUSING LIMITED

Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate,
Thane (W) – 400 604. Tel No. 022 71191000 Email ID: compliances@ladam.in
Website: www.ladamaffordablehousing.com CIN NO.: L65990MH1979PLC021923

NOTICE

NOTICE is hereby given that pursuant to Regulation 33 & Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Ladam Affordable Housing Limited will be held on **Tuesday, September 15, 2020 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400604** to inter alia, consider, approve and take on record the standalone & consolidated Unaudited Financial results along with the Limited Review Report of the company for **quarter ended 30th June, 2020**. For further details, please visit www.ladamaffordablehousing.com

You are requested to take the above information on record.

By order of the Board of Directors
Sd/-

Date: September 07, 2020
Place: Thane

Sumesh Aggarwal
Director - 00325063

TUESDAY, 8 SEPTEMBER 2020 **Business Standard**

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