



3P LAND HOLDINGS LIMITED

Registered Office

JWP:16

14th May, 2022

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 516092

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
Scrip Code: 3PLAND

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 AND 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the quarter and year ended 31st March, 2022, which were approved and taken on record by the Board of Directors at their meeting held on 14th May, 2022.

- Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2022 along with the Auditors Report and declaration pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.
- Statement of Assets and Liabilities for the period ended 31st March, 2022.
- No dividend was recommended by the Board of Directors for the year 2021-2022.
- on the recommendation of Audit Committee the Board of Directors has recommended the re-appointment of M/s. J. M. Agrawal & Company (Firm Registration No. 100130W), Chartered Accountants, as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013 for the further period of 5 years, to hold office from the conclusion of ensuing 57th Annual General Meeting until the conclusion of the 62nd Annual General Meeting of the Company, subject to approval of shareholders of the Company.

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Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : admin@3pland.com; Web Site : www.3pland.com.
CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com





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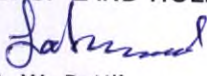
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- Further on the recommendation of Nomination and Remuneration Committee of the Board of Directors, the Board considered the re-appointment of Mr. Bhavanisingh Shekhawat (DIN: 07987110), as Non Executive Independent Director for further period of 5 years, to hold office from 23rd July, 2023 to 31st March, 2028, subject to approval of shareholders of the Company.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:05 p.m.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,


(J. W. Patil)
Company Secretary
Encl: A/a.



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