



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: 21st December, 2020

BSE Limited.

P.J. Tower, Dalal Street
Mumbai- 400001.

Scrip Code: 540026

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

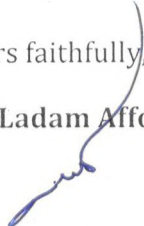
This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, December 29, 2020 at 2.30 PM at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400604 to consider the following:

1. To appoint Mr. Yash Gala (Membership No. A62960) as a Company Secretary and Compliance Officer of the Company.
2. Any other matter with the permission of the Chair.

Kindly acknowledge and take on record the same.

Yours faithfully,

For Ladam Affordable Housing Ltd.


Sumesh Aggarwal
Director



Tel No. 71191000 / 001
CIN.: L65990MH1979PLC021923

Email ID : info@ladamaffordablehousing.com
Website : www.ladamaffordablehousing.com

Registered add: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604.