



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: 7th January, 2019

To
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Subject: Intimation pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Scrip Code: 540026

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed the copy of Postal Ballot Notice published in the following newspapers:

1. Business Standard
2. Navshakti

Kindly take the same on record.

FOR LADAM AFFORDABLE HOUSING LIMITED.

Company Secretary
Membership No.: A49186

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

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that the Company has, on 5th January, 2019 completed the dispatch of Notice of Postal Ballot pursuant to the applicable provisions of Companies Act, 2013 and the rules made thereunder along with the Postal Ballot Form and self-addressed postage pre-paid envelope to the Members whose e-mail IDs are not registered and sent e-mail to the Members whose e-mail IDs are registered as on 28th December, 2018 seeking approval by postal ballot including e-voting by electronic means.

Mr. Pratik Kalsariya & Co., Practising Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting process and physical postal ballot in a fair and transparent manner.

The voting period begins from Saturday, 5th January, 2019 (09:00 a.m) and ends on Sunday, 3rd February, 2019 (5:00 p.m.), the e-voting module shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. Any postal ballot form received by post from the members after 3rd February, 2019 will be strictly treated as if no reply from such member(s) has been received.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or write e-mail to Ms. Mohini Budhwani, Company Secretary at compliances@ladam.in.

Members who have not received the Form and are desirous of seeking a duplicate Form can send email to support@pursvashare.com.

Any grievance pertaining to the Postal Ballot process including voting by e-voting can contact Ms. Mohini Budhwani, Company Secretary at Ladam House, C-33, ITI, Wagle Industrial Estate, Thane West-400604, Contact number-022-71191000, Email ID: compliances@ladam.in

The results of the voting of postal Ballots and e-voting will be declared by the Chairman or any other Director of the Company on or before 6:00 p.m. on 6th February, 2019 at the registered office of the Company. The result will also be intimated to the Stock Exchange and updated on the Company's website <http://www.ladamaffordablehousing.com>

By Order of the Board
 For Ladam Affordable Housing Ltd
 Sd/-
 Mohini Budhwani
 Company Secretary

Place: Thane
 Date: 6th January, 2019

२ बवशक्ति
 मुंबई, रविवार, ६ जानेवारी २०१९

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

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that the Company has, on 5th January, 2019 completed the dispatch of Notice of Postal Ballot pursuant to the applicable provisions of Companies Act, 2013 and the rules made thereunder along with the Postal Ballot Form and self-addressed postage pre-paid envelope to the Members whose e-mail IDs are not registered and sent e-mail to the Members whose e-mail IDs are registered as on 28th December, 2018 seeking approval by postal ballot including e-voting by electronic means.

Mr. Pratik Kalsariya & Co., Practising Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting process and physical postal ballot in a fair and transparent manner.

The voting period begins from Saturday, 5th January, 2019 (09:00 a.m) and ends on Sunday, 3rd February, 2019 (5:00 p.m.), the e-voting module shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. Any postal ballot form received by post from the members after 3rd February, 2019 will be strictly treated as if no reply from such member(s) has been received.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or write e-mail to Ms. Mohini Budhwani, Company Secretary at compliances@ladam.in.

Members who have not received the Form and are desirous of seeking a duplicate Form can send email to support@pursvashare.com.

Any grievance pertaining to the Postal Ballot process including voting by e-voting can contact Ms. Mohini Budhwani, Company Secretary at Ladam House, C-33, ITI, Wagle Industrial Estate, Thane West-400604, Contact number-022-71191000, Email ID: compliances@ladam.in

The results of the voting of postal Ballots and e-voting will be declared by the Chairman or any other Director of the Company on or before 6:00 p.m. on 6th February, 2019 at the registered office of the Company. The result will also be intimated to the Stock Exchange and updated on the Company's website <http://www.ladamaffordablehousing.com>

By Order of the Board
 For Ladam Affordable Housing Ltd
 Sd/-
 Mohini Budhwani
 Company Secretary

Place: Thane
 Date: 6th January, 2019