



**LADAM AFFORDABLE HOUSING LIMITED**  
(Formerly known as Ladam Finance Limited)

Date August, 29 2016

To,  
The Secretary  
**BSE Limited**  
P.J. Tower, Dalal Street  
Mumbai 400 001.  
**BSE Scrip Code 540026**

The Deputy Gen. Manager  
Department of Corporate Services  
**Ahmedabad Stock Exchange Ltd.**  
A-2, Kamdhenu Complex,  
Opp. Shahjanand College, 120 Feet Ring Road,  
Panjara Pol, Ambawadi,  
Ahmedabad-380015

**Sub: Intimation for 37 th Annual General Meeting and Book Closure for the year ended 2016.**

Dear Sir,

We wish to inform you that 37 th Annual General Meeting of the Company will be held on Thursday the 29 September, 2016 at 10 am at the TSSIA House, Gr Floor P-26, Road No 16/T Wagle Industrial Estate, Thane (W) – 400 604.

The register of Members and share transfer books of the Company will remain close from 23 September 2016 to 29 September 2016 (Both days inclusive).  
Kindly take the same on record

Thanking You,

Yours Faithfully,

**For Ladam Affordable Housing Ltd.**  
**(Formerly known as Ladam Finance Ltd.)**

  
**Sumesh B. Aggarwal**  
Director  
DIN: 00325063



Tel No. 71191000 / 001  
CIN.: L65990MH1979PLC021923

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Website : [www.ladamaffordablehousing.com](http://www.ladamaffordablehousing.com)

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