

# TERRAFORM REALSTATE LIMITED

(Formerly known as Everest Fintrade Ltd)  
Corporate Identity Number: L27200MH1985PLC035841

**Date – 10/08/2017**

To,  
The Manager,  
Corporate Service Department  
BSE Limited, P.J. Towers, Dalal Street,  
Mumbai- 400 001

Company Code: 512157  
Name of the Company: Terraform Realstate Limited  
E-Mail Id of the Company: [secretarial@terraformrealty.com](mailto:secretarial@terraformrealty.com)

**SUBJECT: - POSTPONEMENT OF BOARD MEETING TO HELD ON 10<sup>TH</sup> AUGUST 2017**

Dear Sir,

We would like to inform you that, as per circular no. CIR/CFD/FAC/62/ 2016 dated July 5, 2016 issued by the Securities Board of India, The IND-AS will be applicable on the Company from the financial year 2017-18 and as per said circular Company will conduct Board Meeting on or before 15<sup>th</sup> September 2017.

We would like to further inform you that due to applicability of IND-AS, Auditor is not in a position to issue Limited Review Report for the quarter ended 30<sup>th</sup> June 2017 and they have requested to the Company for the postponement of today's Board Meeting. On the request of the Auditor, Company has postponed today's Board Meeting. Company will conduct next Board Meeting within stipulated time period i.e. on or before 15<sup>th</sup> September 2017 and intimate exchange accordingly.

Thanking You,

**FOR TERRAFORM REALSTATE LIMITED**

*Rajeshree Chougule*

**CS RAJESHREE CHOUGULE  
COMPANY SECRETARY**

# TERRAFORM REALSTATE LIMITED

(Formerly known as Everest Fintrade Ltd)  
Corporate Identity Number: L27200MH1985PLC035841

Date – 04/08/2017

To,  
The Manager,  
Corporate Service Department  
BSE Limited, P.J. Towers, Dalal Street,  
Mumbai- 400 001

Company Code: 512157  
Name of the Company: Terraform Realstate Limited  
E-Mail Id of the Company: [secretarial@terraformrealty.com](mailto:secretarial@terraformrealty.com)

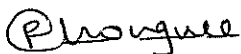
**SUBJECT: - Intimation of board meeting as per Regulation 47 read with Regulation 33/ Regulation 29 of SEBI (LODR) 2015**

Notice is hereby given that pursuant to the Regulation 47 read with Regulation 33/ Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, that the meeting of the Board of Directors of the Company will be held on Thursday , 10<sup>th</sup> August, 2017 at the registered office i.e. "Samruddhi", Office Floor, 18<sup>th</sup> Road, Near Ambedkar Garden, Chembur (E) Mumbai- 400071 at 04.00 PM inter alia to consider and take on record the Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017 and other routine business.

Further, as per the Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from 4<sup>th</sup> August, 2017 till 48 hours after the announcement of the financial results and/or outcome of the Board Meeting.

Thanking You,

FOR TERRAFORM REALSTATE LIMITED



CS RAJESHREE CHOUGULE  
COMPANY SECRETARY