

To
Corporate Services Department
Bombay Stock Exchange Ltd. (BSE)
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 09/02/2019

Scrip Code: 523329

Sub: Continuation of outcome of the Board Meeting held on 8th February, 2019

Dear Sir,

This is in furtherance to the outcome of the Board Meeting held on 08.02.2019 duly filed with BSE on 08.02.2019 whereby it was informed that Mr. Rahul Aggarwal, Non- Executive Independent Director of the Company has tendered his resignation with effect from 08th February, 2019 due to other personal commitments and the Board had accepted his resignation.

This is to inform you that inadvertently the resignation letter of Mr. Rahul Aggarwal was not attached with the outcome. Therefore, please find enclosed herewith the resignation letter of Mr. Rahul Aggarwal.

Kindly take the aforesaid on record and oblige.

Thanking You,

For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Ltd.


Company Secretary

Chandni Vij
Company Secretary
Membership No. - A46897

Eldeco Housing & Industries Ltd.

To,
The Board of Directors
Eldeco Housing and Industries Limited
Eldeco Corporate Chamber-1, 2nd Floor,
Vibhuti Khand, Gomti Nagar, Lucknow-226010

Date: 08.02.2019

Sub: Resignation from the Office of Director of the company

Dear All,

This is to bring to your kind notice that due to some personal reasons, I, Rahul Aggarwal, Director of the Company, will not be able to continue as the Director of the company. I am thankful to the company and my fellow members for the immense support extended during my tenure.

Kindly accept my resignation with effect from 08.02.2019. You are further requested to relieve me from all financial as well as other responsibilities and submit the necessary forms with the office of Registrar of Companies accordingly.

Thanking You.

Yours Faithfully,



Rahul Aggarwal
Director
DIN: 01588598