

27.05.2016

To,
The DSC-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of the Board Meeting held on 27th May 2016

Dear Sir,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Audited Standalone Financial Results for the quarter/year ended 31.03.2016, and Audited Consolidated Financial Results for the year ended 31.03.2016 duly approved by the Board of Directors of the company at its meeting held today i.e. 27.05.2016.

The Auditors Reports on the Financial Statement for the F/Y 2015-16 along with Form A are also enclosed herewith.

No Dividend is declared for the F/Y 2015-2016.

The meeting started at 1:00 P.M and ended at 3:30 P.M

This is for your information and record.

Thanking You,

For **ELDECO HOUSING AND INDUSTRIES LIMITED**

For Eldeco Housing & Industries Ltd.


(NAINA TANDON) Company Secretary
COMPANY SECRETARY

Encl: As above

Eldeco Housing & Industries Ltd.