

TO,

13.05.2016

**THE LISTING DEPARTMENT  
BSE LIMITED,  
P.J. TOWERS, DALAL STREET,  
MUMBAI-400001**

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> May 2016**

**Dear Sir/Madam,**

This is in reference with the captioned subject, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the outcome of the meeting of the Board of Directors of the Company concluded at 4:45 P.M. during the day.

The Board considered and approved the Scheme of Amalgamation of Eldeco City Private Limited wholly owned subsidiary company ("Transferor Company") with its Holding Company M/s Eldeco Housing And Industries Limited ("Transferee Company").

This is for your information and record.

Yours Faithfully,

**For Eldeco Housing and Industries Limited.**

*For Eldeco Housing & Industries Ltd.*

*Naina*

**Naina Tandon** *Company Secretary*

**Company Secretary**

**Eldeco Housing & Industries Ltd.**