

To,  
The DCS-CRD  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhay Towers,  
Dalal Street,  
Mumbai-400001

10<sup>th</sup> November, 2017

**Sub: Outcome of the Board Meeting held on 10<sup>th</sup> November, 2017**

Dear Sir,

This is with 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 3.00 p.m during the day.

The Board considered and accorded its approval for the Scheme of Amalgamation between Eldeco City Limited, the wholly owned subsidiary ('Transferor Company') and Eldeco Housing and Industries Limited ('Transferee Company'), and their respective shareholders and creditors.

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**

**Eldeco Housing & Industries Ltd.**