

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

27th October, 2017

Sub: Outcome of the Board Meeting held on 27th October, 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 2.00 p.m. during the day.

1. The Board considered and took note of the order received from the Central Government (powers delegated to Regional Director) for the shifting of Registered Office of the Company from the State of Haryana to be State of Uttar Pradesh. The Certificate of Incorporation is yet to be obtained.
2. The Board considered and accorded its in-principle approval for amalgamation of Eldeco City Limited, a wholly owned subsidiary of the Company with the Company.

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.

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