

TO,  
THE DSC-CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Date: 10.08.2016

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today approved sale of the Company's Investment in its wholly owned subsidiary Companies:-

- (a) M/s Mahal Construction Private Limited
- (b) M/s Aadesh Construction Private Limited

The meeting started at 01:00 P.M and ended at 04:15 P.M.

You are kindly requested to take the same on record.

Thanking You,

For **ELDECO HOUSING AND INDUSTRIES LIMITED**  
For Eldeco Housing & Industries Ltd.

*Naina*  
Company Secretary  
**(NAINA TANDON)**  
**COMPANY SECRETARY**

Encl: As above

**Eldeco Housing & Industries Ltd.**