

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

Date: 10.08.2016

Sub: Outcome of the Board Meeting held on 10th August, 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 Un-Audited Standalone / Consolidated Financial Results for the quarter ended on 30.06.2016 duly approved by the Board of Directors of the Company at its meeting held today.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under regulation 33 of the said regulations.

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.