

Date: 14.11.2019

To  
Department of Corporate Services  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code-523329

Sub: Outcome of the Board Meeting held on Thursday, November 14, 2019

Ref: Regulation 30, 33 & other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. Thursday, November 14, 2019 had *interalia* considered and approved the following businesses:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board considered and approved the Un-audited (Standalone and Consolidated) financial results of the Company for the quarter and half year ended September 30, 2019, which have been duly reviewed by the Audit Committee.

A copy of the Un-audited (Standalone and Consolidated) financial results for the quarter and half year ended September 30, 2019 along with the Limited Review Report thereon from the Statutory Auditors M/s B S D & Co., Chartered Accountants is enclosed herewith and shall be available at the website of the Company i.e. [www.eldecogroup.com](http://www.eldecogroup.com)

2. Acquisition of 100% equity shares of Swabhiman Buildtech Limited, a company incorporated under Companies Act, 1956 having CIN U70102DL2005PLC133372 and having its registered office at 201-212, Splendor Forum, 2nd Floor, Jasola District Centre, New Delhi-110025.
3. Sale of 100% equity shares of Swarnim Nirman Private Limited, a wholly owned subsidiary of the Company.

The Board Meeting commenced at 1:00 P.M. and concluded at 2.40 P.M.

Financial Results for the quarter and half year ended September 30, 2019 in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be published on November 15, 2019 in the newspaper "Business Standard".

You are requested to take the above information on record.

Thanking you.  
For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Ltd.

  
Company Secretary

Chandni Vij  
Company Secretary  
Mem No. : A46897

**Eldeco Housing & Industries Ltd.**