

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

27th June, 2017

Dear Sir,

Sub: Outcome of the Board Meeting held on 27th June, 2017

This is in 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 4.00 p.m. during the day.

1. The Board considered and accepted the resignation of Ms. Naina Tandon, Company Secretary of the Company from the close of business hours on 15th June, 2017.
2. The Board considered and approved appointment of Ms. Chandni Vij, Company Secretary of the Company with effect from 16th June, 2017.
3. Pursuant to Section 12 and 13 of the Companies Act 2013, the Board, subject to the approval of the Members and Central Govt./Regional Director, approved the shifting of Registered Office of the Company from the **State of Haryana** to the **State of Uttar Pradesh** and consequent amendment to clause II of the Memorandum of Association of the Company.

Kindly take the aforesaid on record and oblige.

Thanking You,

For **Eldeco Housing and Industries Limited**



Chandni Vij
Company Secretary

Eldeco Housing & Industries Ltd.

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

27th June, 2017

Dear Sir,

Sub: Continuation of Outcome of the Board Meeting held on 27th June, 2017

In continuation with the letter dated 27th June, 2017, the company is pleased to further inform the exchange, that the following is the calendar of events in regard to point no. 3 of the outcome of the board meeting held on 27th June, 2017.

CALENDAR OF EVENTS FOR POSTAL BALLOT

Sr. No.	Particulars	Date
1.	Dispatch of Notice of Board Meeting	23/6/2017
2.	Obtained the consent of Mr. Kumar Gaurav, Chartered Accountant in whole-time practice, for his appointment as Scrutinizer for postal ballot process of the company	26/6/2017
3.	Holding of Board meeting and approval of the resolution of Board of Directors for the following: <ul style="list-style-type: none">• Approval of Notice for Postal ballot process alongwith explanatory statement and format for postal ballot form• Appointment of Mr. Kumar Gaurav, Chartered Accountant in whole-time practice, as Scrutinizer• Nominating Mr. Pankaj Bajaj, Managing Director and/ or Ms. Chandni Vij, Company Secretary and/or Mr. Anil Kumar Dhanda, Group CFO and/or Mr. Sushil Dutt Mishra, Chief Financial Officer for being responsible for completing the 'postal ballot' process• Approval of calendar of events• Fixation of cut off date as 27/6/2017	27/6/2017
4.	Dispatch of notices alongwith postal ballot forms (names & address of members ascertained as on 27/6/2017) through either Registered Post/Speed Post/Courier	30/6/2017
5.	Completion of dispatch of Postal ballot notices alongwith postal ballot forms	30/6/2017
6.	Release of Advertisement in news paper giving the: <ul style="list-style-type: none">1. Intimation of appointment of Mr. Kumar Gaurav, Chartered Accountant in whole-time practice, as Scrutinizer2. Date of completion of dispatch of postal ballot notice alongwith postal ballot forms3. Last date for receipt of postal ballot forms from members4. Date of announcement of Postal Ballot result	01/7/2017
7.	Last date for receipt of postal ballot forms by scrutinizer	31/07/2017

Eldeco Housing & Industries Ltd.

8.	Preparation of scrutinizer's report and last date for submission of the same to the Company	02/08/2017
9.	Declaration of Postal Ballot result	02/08/2017
10.	Publication of results in the newspaper	03/08/2017
11.	Last date of filing of Resolution with the Registrar of Companies	30/08/2017

Kindly take the aforesaid on record and oblige.

Thanking You,

For Eldeco Housing and Industries Limited



Chandni Vij
Company Secretary