

Department of Corporate Services

Bombay Stock Exchange Limited
25, P J Towers, Dalal Street
Mumbai – 400 001

Date: 11.02.2016**Sub: Intimation under Regulation 30 of the Listing Agreement**

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 Companies Investment in its wholly owned subsidiary Companies-

- (a) M/s Milaap Constructions Pvt. Ltd.,
- (b) M/s Bliss Constructions Private Limited and
- (c) M/s Mahal Constructions Private Limited.

You are kindly requested to take the same on record.

Kindly Note:-

The Board Meeting commenced at 1:00 pm and concluded at 3.00 pm.

Thanking You,

For **ELDECO HOUSING AND INDUSTRIES LIMITED**

Naina
For Eldeco Housing & Industries Ltd.

(NAINA TANDON) *Company Secretary*
COMPANY SECRETARY

Eldeco Housing & Industries Ltd.