

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

Date: 09.11.2016

Sub: Outcome of the Board Meeting held on 09th November, 2016

Dear Sir,

Pursuant to Regulation 30 and 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/six months ended on 30.09.2016 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 2:30 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.

A handwritten signature in blue ink, appearing to read 'Naina'.

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

Encl: As above

Eldeco Housing & Industries Ltd.