

HUBTOWN

Regd. Office: Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA
Tel. : +91-22-6703 7400 • Fax : +91-22-6703 7403 • www.hubtown.co.in • CIN: L45200MH1989PLC050688

August 14, 2014

**National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051**

Dear Sir,

Sub : Outcome of Board Meeting held on August 14, 2014

We write to inform you that at the meeting of the Board of Directors of the Company held today, i.e. August 14, 2014, the following decisions were taken:

- a. approval of the Unaudited Financial Statements for the quarter ended June 30, 2014;
- b. appointment of Mr. Sunil C. Shah and Mrs. Priti K. Shah as Additional Directors of the Company;
- c. appointment of M/s. N. I. Mehta & Co., Cost Accountants as Cost Auditor for conducting cost audit of the cost accounting records of the Company for the year ending March 31, 2015;
- d. approval of the Directors' Report, Management Discussion and Analysis and the Corporate Governance Report for the year ended March 31, 2014;
- e.. approval of the Notice convening the Twenty Sixth Annual General of the Company to be held on Thursday, September 25, 2014; and
- f. the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2014 to Thursday, September 25, 2014 (both days inclusive) for the purpose of payment of dividend and 26th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For **Hubtown Limited**

Chetan S. Mody

**Chetan S. Mody
Company Secretary**



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