

HUBTOWN

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May 30, 2015

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

Dear Sir,

Sub : Outcome of Board Meeting held on May 30, 2015

We write to inform you that at the meeting of the Board of Directors of the Company held today, i.e. May 30, 2015, the following decisions were taken:

- a. approval of the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2015;
- b. as a prudent economic measure and in order to conserve the scarce liquid resources of the Company, the Board has not recommended any dividend on the equity shares for the year ended March 31, 2015;
- c. reappointment of M/s. Dalal Doshi & Associates (formerly M/s. Doshi Doshi & Associates), Chartered Accountants as Statutory Auditors of the Company for conducting the audit of the accounts of the Company for the year ending March 31, 2016, subject to ratification by the shareholders in the ensuing Annual General Meeting;
- d. the Twenty Seventh Annual General of the Company will be held on Tuesday, September 29, 2015; and
- e. the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2015 to Tuesday, September 29, 2015 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company (intimation under Clause 16).

Thanking you,

Yours faithfully,
For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary

