

DARJEELING ROPEWAY CO LTD

OFFICE NO: GF17, GROUND FLOOR, HDIL HARMONY MALL,
1A/58, NEW LINK ROAD, GOREGAON WEST, MUMBAI - 400104
E-mail id: info@darjeelingropeway.com , daropewav@outlook.com
Website: www.darjeelingropeway.com
CIN: L45202MH1936PLC294011, Ph. No.- 9820656756

To,
Listing Compliances
BSE Ltd.,
P. J. Towers,
Fort,
Mumbai – 400 001.
Scrip Code: - 539770

9th August, 2018

Ref: - Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held today i.e. 9th August, 2018, have inter-alia considered, approved and taken on record the following:

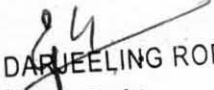
- i. Un-audited Financial Results for the quarter ended 30th June, 2018.
- ii. Limited Review Report for the above mentioned results.
- iii. Appointment of **Mr. Dilipbhai Ramanlal Doshi** as Chief Financial Officer (CFO) of the Company.
- iv. Appointment of **Mr. Himanshu Ramniklal Shah** as Additional Executive Director of the Company.
- v. Appointment of **Mrs. Jeni Himanshu Shah** as Additional Non-Executive Director of the Company.
- vi. Change in Registered office of the Company from "**Office No: GF17, Ground Floor, HDIL Harmony Mall, 1A/58, New Link Road, Goregaon West, Mumbai – 400104.**" to "**104- Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai – 400 004.**"
- vii. To have the Corporate Office of the Company at "**811, Balaji Heights, Besides Tanishq Showroom, Nr. Bodyline Cross Road, Off. C. G. Road, Ahmedabad- 380-009.**"

Further, the details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided under **Annexure 1** attached to this letter.

You are requested to please take on record our above said information for your reference.

Thanking you,

For Darjeeling Ropeway Company Limited


DARJEELING ROPEWAY CO. LTD.
Rommel Rocky Rodrigues
MD & Compliance Officer
DIN: 01851523 Director/Authorised Signatory

DETAILS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015.

Sr. No.	Particulars	Reason for Change	Date of Appointment	Term of Appointment	Brief Profile	Relationship between directors	Whether director is debarred from Holding the office of Director by virtue of SEBI order
1	Appointment of Mr. Dilipbhai Ramanlal Doshi as Chief Financial Officer (CFO) of the Company.	Appointment	9 th August, 2018	N.A.	Mr. Dilipbhai Doshi has rich experience in the field of finance and Marketing. Mr. Dilipbhai's association with Company will boost the present financial strength of the Company.	None	No
2	Appointment of Mr. Himanshu Ramniklal Shah as Additional Executive Director of the Company.	Appointment	9 th August, 2018	To hold office upto the ensuing Annual General Meeting	Mr. Himanshu Shah has over 9 years of experience in all facets of land development, construction and real estate development	With Mrs. Jeni Himanshu Shah (Spouse)	No
3	Appointment of Mrs. Jeni Himanshu Shah as Additional Non-Executive Director of the Company	Appointment	9 th August, 2018	To hold office upto the ensuing Annual General Meeting	Mrs. Jeni Shah, is Commerce Graduate from Gujarat University, Her association with the Company would be in the field of business operation.	With Mr. Himanshu Shah (Spouse)	NO

You are requested to please take on record the above said information. .

Thanking you,

For Darjeeling Ropeway Company Limited

DARJEELING ROPEWAY CO. LTD.

Rommel Rocky Rodrigues
 MD & Compliance Officer / Authorised Signatory
 DIN: 01851523