



**DUGAR**  
HOUSING DEVELOPMENTS LIMITED

To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai-400 001

24.04.2019

Dear Sir/Madam,

**Ref:** BSE Scrip code No. 511634

**Sub:** Outcome of Board Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 hereinafter referred to as "Listing Regulation" read with Schedule III to the said regulations, this is to inform you that the Board of Directors of the company at it's meeting held today i.e on Wednesday 24<sup>th</sup> April, 2019 approved the following agenda :

**1. APPOINTMENT OF CHIEF FINANCIAL OFFICER :**

The company has appointed Mr. Padam Dugar as the Chief Financial Officer (CFO) with effect from 24th April 2019. The Board meeting of the company for the purpose of approval of appointment of Mr. Padam Dugar commenced at 5 pm and concluded at 5:30pm.

We request you to please take note of the above mentioned information for your record.

Yours sincerely,  
For Dugar Housing Development Limited

**T. RAKHI**  
Director  
DIN :07536466