



Alpine

Housing Development Corporation Limited

AHDCL/2019-20/SE/02-011
30th August 2019

To,
The Deputy Manager
Department of Corporate services,
BSE limited, Floor 25, P.J Towers,
Dalal Street, Mumbai-400001
Scrip Code: 526519

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30th August 2019.

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Part A Schedule III, We inform that the Board of Directors of the Company approved the following at the meeting held on 30 August 2019.

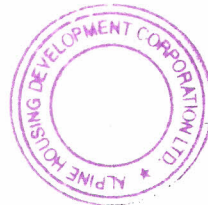
1. Re appointment of Mr. S.A.Kabeer as Chairman and Managing director of the company for a term of 5 Years
2. Re appointment of Mr. S.A. Rasheed as Joint Managing director of the company for a term of 5 Years
3. Re appointment of Mr. S.M.Mohsin as Non executive Director whose term will be till the conclusion of the next following 27th Annual General Meeting of the company
4. Related Party transactions for the current year 2019-20.
5. Convening the Twenty sixth Annual General Meeting of the company on Thursday 26 September 2019
6. The date of Book closure has been fixed on Thursday 12th September 2019
7. The cut off date for the purpose of determining the members entitled to vote at the ensuing Annual General Meeting has been fixed on Thursday 19th September 2019.

The Board Meeting commenced at 1 p.m. and concluded at 2.00 p.m.

This is for your reference and record

Thanking you.
Yours faithfully
For Alpine Housing Development Corporation Limited

Kurian Zacharias
Company Secretary and Compliance Officer



No. 302, Alpine Arch, No. 10, Langford Road, Bangalore - 560 027, Karnataka, India
CIN - L85110KA1992PLC013174, e-mail : contact@alpinehousing.com, www.alpinehousing.com
Tel. : +91-80-40473500 / 41144555 Fax : +91-80-22128357

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