



**DUGAR**  
HOUSING DEVELOPMENTS LIMITED

To,

14.03.2019

BSE Limited

P.J.Towers, Dalal Street

Mumbai-400 001

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 its meeting held today i.e on Thursday 14<sup>th</sup> March, 2019 interalia approved the following agenda :

**1. RESIGNATION OF MR. GAUTHAMCHAND**

The Board took note of the resignation tendered by Mr. Gauthamchand (Non-Executive, Independent Director) who will step from the position of the Director of the Company with effect from the conclusion of this Board meeting held today

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7) of Part A of the Schedule III of the said regulations, with regard to the change in Directors is given herein under:

Sl. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of appointment/cessation (as applicable) & term of appointment	Conclusion from the Board meeting held today

The meeting of board of directors commenced at 04:30PM and concluded at 05:00PM.

We request you to please take note of the abovementioned information for your record

Yours sincerely,

For Dugar Housing Development Limited

Company Secretary or Authorized signatory