



DUGAR
HOUSING DEVELOPMENTS LIMITED

To

15.03.2021

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 it's meeting held today i.e on Monday, 15th March, 2021 interalia approved the following agenda :

1. PROPOSED PARTNERSHIP IN ADHYA HOMES :

The Board approved that the Company – Dugar Housing Developments Ltd shall enter into a partnership with Mr.Pradeep, as a partner in Adhya Homes started for the development of New Residential Project. Further it was approved by the Board that the company shall invest Rs.5,00,000/- as an initial investment in the firm as per the terms and conditions of the Partnership Deed to be signed.

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

The meeting of the Board commenced at 4:00 PM and concluded at 4:45 PM.

Yours sincerely,

For Dugar Housing Developments Limited

Zakir Hussain Munavar

Director

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