



DUGAR

HOUSING DEVELOPMENTS LIMITED

To,

23.08.2019

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 read with Para A of Part A of 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 Friday 23rd August, 2019 interalia approved the following agenda :

1. RESIGNATION OF MR. MOGANASUNDARAM CHANDRASEKARAN

The Board took note of the resignation tendered by Mr. Moganásundaram Chandrasekaran (Company Secretary & Compliance Officer) who will step from the position of Company Secretary 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 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 cessation	Conclusion from the Board meeting held today

The meeting of the Board of Directors commenced at 4:30 PM and concluded by 5:30 PM

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

Yours sincerely,

For Dugar Housing Development Limited

Whole Time Director