



DUGAR

HOUSING DEVELOPMENTS LIMITED

To,

13.06.2019

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 13th June, 2019 interalia approved the following agenda:

1. APPOINTMENT OF INDEPENDENT DIRECTOR :

The company has appointed Mr.Zakir Hussain Munavar (DIN: 07936297) asan Independent director (additional director) with effect from 13th June 2019 at their meeting held today. He shall hold office as an Independent Director for a period of 5 years subject to the approval of the shareholders at the next annual general meeting of the company.

The brief profile of Mr.Zakir Hussain Munavaris enclosed herewith as Annexure A.

2. RESIGNATION OF MR. PRAKASHCHAND PRAMOD :

The Board took note of the resignation tendered by Mr. PrakashchandPramod (DIN:05209299) (Non-Executive, Independent Director) vide his letter dated 10.06.2019 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

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

The meeting of the Board commenced at 5:00 PM and concluded at 5:30 PM.

Yours sincerely,

For Dugar Housing Development Limited

Company Secretary or Authorized signatory

Annexure-A

Mr. Zakir Hussain Munavar is one of the leading Interior designers in Chennai. He holds a diploma in civil. He is experienced in the field of Interior designing for the past several years. He is well trained in this field as he has completed his course in Right Angle Interior Design Institute. He always provides artistic dimensions and offers complete one stop interior services to offer end to end services to bring clients vision into reality.

Further, he has been on the board of directors of Aasmaan Interiors, Dugar Properties Pvt Limited & Belva Properties Pvt Ltd.