



Why go anywhere else

To
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Date : 14th November, 2014

Dear Sir/Madam,

Sub: - Intimation of Outcome of Board Meeting held on 14th November, 2014


Ref: - As per our Intimation dated 5th November, 2014

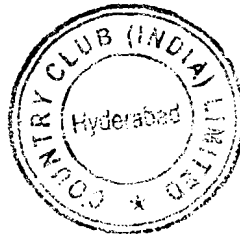
This is to inform you, that the Board of Directors of the Company at its meeting held on 14th November, 2014, inter-alia, has decided to prolong the meeting to the next working day and will inform the exchange on the outcome.

This is for your information and record.

Thanking you

Yours truly,
For M/s. Country Club (India) Limited


Y. Siddharth Reddy
Vice-Chairman, JMD & CEO
DIN : 00815456



Country Club (India) Limited

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040-6684 8888, Fax : 040-6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500063. CIN NO. L91990AP1991PLC012714

www.countryclubindia.com
contact@countryclubmail.com