

Date: 14th November, 2016

The General Manager, Department of Corporate Services BSE Limited, Rotunda Building, 1st Floor, P. J Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 532820

Dear Sir/Madam,

The Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai- 400 051 Symbol: ELAND

Sub: Outcome of Board Meeting held on 14th November, 2016

This is to inform you that the Board of Directors at its meeting held on 14th November, 2016 has

- 1. Considered and adopted the Un-audited Financial Results for the quarter and half Year ended 30th September, 2016 along with the Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.Copy of the said Un-audited Financial Results is attached herewith.
- 2. Following Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges.

Sr. No.	Name and Designation	Contact No.	Email id
1	Mr. Kwang Hyuck Choi - Managing Director	022-40972600	investor@elandapparel.com
2	Mr. Jung Ho Hong - Whole-time Director		
3	Mr. Ashitosh Sheth - Company Secretary		

This is for your information and records.

Thanking you,

For E-Land Apparel Limited

Ashitosh Sheth **Company Secretary**

Membership No. A25997

Encl: A/a