

HUBTOWN

Regd. Office: Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA
Tel. : +91-22-6703 7400 • Fax : +91-22-6703 7403 • www.hubtown.co.in • CIN: L45200MH1989PLC050688

February 13, 2016

**Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai 400001**

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400051**

Dear Sir,

Sub : **Outcome of Board Meeting – Unaudited Financial Results for the quarter and nine months ended December 31, 2015**

Further to our Letter Dated February 12, 2016 on the captioned subject, we annex revised certified copy of unaudited financial results for the quarter and nine months ended December 31, 2015 to be published in the press due to an inadvertent error in the results. The designation of Mr. Abhijit Datta in the statement of results has been wrongly stated as 'Managing Director' instead of 'Chairman of the Meeting'.

We request you to kindly take on your record the annexed copy of the revised results in place of the earlier copy forwarded to you by our Letter dated February 12, 2016.

We sincerely regret any inconvenience caused.

Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody

**Chetan S. Mody
Company Secretary**



Encl : a/a

HUBTOWN LIMITED

CIN : L45200MH1989PLC050688

Registered Office: Akruti Center Point, 6th floor, Central Road, Marol MIDC, Andheri (East), Mumbai – 400 093

Phone: + 91 22 67037500, + 91 22 61238200; Fax: + 91 22 61238333;

E-mail : investorcell@hubtown.co.in; Website : www.hubtown.co.in**UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015**

(Rs. in lacs)

Particulars	Quarter ended 31.12.2015 (Unaudited)	Nine months ended 31.12.2015 (Unaudited)	Quarter ended 31.12.2014 (Unaudited)
Total income from operations (net)	9793	28793	12845
Net Profit / (Loss) from ordinary activities after tax	24	491	1939
Net Profit / (Loss) for the period after tax (after Extraordinary items)	24	491	1939
Equity Share Capital	7274	7274	7274
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	163869 (As on 31.03.2015)	163869 (As on 31.03.2015)	161944 (As on 31.03.2014)
Earning per share (before extraordinary items (of Rs.10 each) (not annualized) (in ₹)			
Basic	0.03	0.67	2.67
Diluted	0.03	0.67	2.67
Earning per share (after extraordinary items (of Rs.10 each) (not annualized) (in ₹)			
Basic	0.03	0.67	2.67
Diluted	0.03	0.67	2.67

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges: www.bseindia.com and www.nseindia.com and on the Company's website : www.hubtown.co.in.

For and on behalf of the Board



Abhijit Datta

Chairman of the Meeting

DIN : 00790029

Place : Mumbai

Dated : February 12, 2016