

HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

October 04, 2017

To,

BSE Limited The Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
--	---

Dear Sir,

Sub: Resolution by Circulation dated October 04, 2017

We write to inform you pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) that the Board of Directors of the Company has by a Circular Resolution dated October 04, 2017 transacted the following business :

1. **29th Annual General Meeting:**

The 29th Annual General Meeting (AGM) of the members of the Company which was slated to be held on Thursday, October 26, 2017 has been rescheduled due to unavoidable circumstances and will now be held on Monday, October 30, 2017 at 10.00 a.m. at 'Walchand Hirachand Hall', 4th Floor, Indian Merchants Chamber Building, Churchgate, Mumbai- 400020.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Hubtown Limited

Chetan S. Mody

Chetan Mody
Company Secretary

