



Housing Development Corporation Limited

Date: 06/04/2017

To
The Manager Listing
BSE Ltd
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Scrip Code: 526519

Sub: Outcome of the Board Meeting held on 06th April, 2017 at 1.30 PM.


Dear sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, This is to inform you that the Board of Directors of Alpine Housing Development Corporation Limited, Approved the appointment of Mr. Kurian Zacharias (M No. 35739) as Company Secretary and Compliance Officer of the Company in place of Mr. Binu Thomas whose resignation has been accepted and intimated earlier .The appointment is effective from 20th March 2017.

Please treat this as compliance with the LODR, SEBI Guidelines and Corporate Laws.

Thanking you
Yours faithfully

For Alpine Housing Development Corporation Limited


Kurian Zacharias
Company Secretary and Compliance Officer

