

# 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

June 08, 2017

<b>Corporate Services Department BSE Limited, 1<sup>st</sup> Floor P.J. Towers, Dalal Street Fort, Mumbai 400 001</b>	<b>National Stock Exchange of India Limited Exchange Plaza, Bandrakurla Complex, Bandra (East) Mumbai – 400 051</b>
<b>Scrip Code: 532799</b>	<b>Symbol: HUBTOWN</b>

Dear Sir,

Sub : **Change in situation of the Registered Office of the Company**

We write to inform you with effect from June 03, 2017, the Registered Office of the Company has been shifted to the following new address :

**Hubtown Limited,  
Plaza Panchsheel, "A" Wing,  
5<sup>th</sup> Floor, Hughes Road,  
Behind Dharam Palace,  
Grant Road (West),  
Mumbai- 400007**

A certified copy of the resolution passed by the Board of Directors of the Company in connection therewith is annexed hereto.

We request you to kindly make a note of the above change of address in your records.

Thanking you,

Yours faithfully,

For Hubtown Limited

*Chetan S. Mody*



**Chetan S. Mody  
Company Secretary**

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## EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON MAY 29, 2017

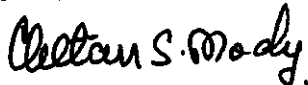
**"RESOLVED THAT** pursuant to the provisions of Section 12 of the Companies Act, 2013 and any other provisions applicable, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, consent of the Board of Directors of the Company be and is hereby accorded to shift the Registered Office of the Company from Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (East), Mumbai- 400093 to Plaza Panchsheel, "A" Wing, 5<sup>th</sup> Floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai- 400007 with effect from June 03, 2017;

**FURTHER RESOLVED THAT** any one of the Directors or Mr. Chetan S. Mody, Company Secretary or Mr. Kiran Contractor, Assistant Secretary of the Company be and is hereby authorized to sign, on behalf of the Company, any deed, documents, declaration and to file the required e-form with the Registrar of Companies, Mumbai, Maharashtra;

**FURTHER RESOLVED THAT** a copy of the aforesaid resolution certified to be true by anyone of the Directors or Company Secretary or the Assistant Company Secretary of the Company, be furnished to relevant Statutory/Regulatory/Appropriate Authorities for their information and record and with a request to make a note of the new address of the Registered Office in the Company information in their respective records."

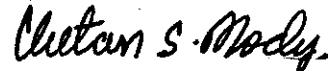
**CERTIFIED TRUE COPY**

**For HUBTOWN LIMITED**



**CHETAN MODY  
COMPANY SECRETARY  
FCS: 2196**

**For HUBTOWN LIMITED**



**CHETAN S. MODY  
COMPANY SECRETARY**