

HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, 501 Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA
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June 30, 2017

To,

The Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai 400001 Scrip Code: 532799	The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HUBTOWN
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Dear Sir,

Sub : **Outcome of Board Meeting held on June 30, 2017**

Time of commencement of Board Meeting: 2.00 p.m.

Time of conclusion of Board Meeting : 3.30 p.m.

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 in its meeting held today i.e. June 30, 2017, transacted the following business:

1. **Appointment of Statutory Auditors :**

The present Statutory Auditors of the Company Messrs Dalal Doshi & Associates, Chartered Accountants who retire at the ensuing Annual General Meeting of the Company are not eligible for reappointment in view of the rotation policy for auditors under Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

Accordingly, based on the recommendation of the Audit and Compliance Committee of Directors, the Board has appointed Messrs Harshad Doshi & Co., Chartered Accountants (Firm Registration No. 133620W) as the Statutory Auditors of the Company for a period of 5 (five years) from the conclusion of the ensuing AGM, subject to the approval of the members of the Company at the ensuing AGM.

2. **29th Annual General Meeting :**

The Board approved that the 29th Annual General Meeting of the members of the Company will be held on Tuesday, September 26, 2017 at 10.00 a.m. at 'Walchand Hirachand Hall', 4th floor, Indian Merchants Chamber Building, Churchgate, Mumbai 400020.

3. **Closure of Register of Members and Share Transfer Books :**

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 18, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of AGM.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody.

Chetan S. Mody
Company Secretary



Encl. : a/a