

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



28th June, 2017

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001

To,
The Secretary,
M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Outcome of Board Meeting held on 28th June, 2017

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 you are hereby intimated that:

1. The Board has approved the appointment of Mr. Kalidindi Subrahmanya Raju (DIN: 00094663) as an Additional Director (Independent Director) on the Board of Directors of the Company with immediate effect, who shall hold office upto the date of the ensuing Annual General Meeting of the Company.
2. Mr. K. Satynarayana Raju (DIN: 00979484) has resigned from the Board of Directors (Board) as an Additional Director (Independent Director) with effect from 28th June, 2017.

The Board Meeting started 2.00 P.M. and Concluded at 2:45 P.M.

You are hereby requested to take on record the above said information.

Thanking you,

Yours Faithfully,

For COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

