



27th 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 - 400051

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

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

With reference to the earlier intimation of Board Meeting given on 20.06.2017, the Board of Directors of the Company in their Meeting held today have approved the following resolutions:

1. Reduction of Debt and Postal Ballot

To sell, liquidate, transfer or lease back off or dispose such Assets of the Company which add limited value to the operations and profitability of the Company, for the purpose of reduction of debt of the Company, subject to the approval of the members through Postal Ballot.

2. Appointment of Scrutinizer:

The Board has appointed Mrs. Rashida Adenwala, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot and electronic voting (e-voting) process.

The Board Meeting started 4.00 P.M. and Concluded at 7.10 P.M.

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

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE-CHAIRMAN, JMD & CO
DIN: 01905757



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
(Formerly known as Country Club (India) Limited)