

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

July 31, 2017

To,

BSE Limited

The Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 532799

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Symbol: HUBTOWN

Dear Sir,

Sub: Outcome of specially convened Board Meeting held on July 31, 2017

Time of commencement of Board Meeting: 5.30 p.m.

Time of conclusion of Board Meeting : 6.00 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. July 31, 2017, approved a fresh Postal Ballot Notice for seeking fresh approval of the shareholders through Postal Ballot process for issue of securities on QIP basis.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody

Chetan Mody
Company Secretary

