

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 24, 2017

To,

BSE Limited The Corporate Relationship Department 1 st 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 Board Meeting held on July 24, 2017

Time of commencement of Board Meeting: 3.00 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. July 24, 2017, transacted the following business :

1. **Appointment of Statutory Auditors :**

The Board of Directors of the Company in its meeting held on June 30, 2017 appointed M/s. Harshad Doshi & Co., Chartered Accountants as Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s. Dalal Doshi & Associates, Chartered Accountants. This appointment was communicated by the Company to stock exchanges on June 30, 2017. Subsequently, owing to existing prior professional commitments M/s. Harshad Doshi & Co., Chartered Accountants have withdrawn their consent to act as Statutory Auditors of the Company.

Accordingly, the Board of Directors of the Company at its meeting held on July 24, 2017, subject to the approval of the shareholders at the ensuing Twenty-Ninth AGM, recommended the appointment of M/s. M H Dalal & Associates, Chartered Accountants as Statutory Auditors for a period of five years, from the conclusion of the Twenty-Ninth AGM, until the conclusion of the Thirty-fourth AGM of the Company.



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

The brief profile of M/s. M H Dalal & Associates, Chartered Accountants is given below:

M/s. M H Dalal & Associates (Registration No. 112449W) is a partnership firm established in 1984. Mr Devang Dalal is the managing partner of the firm and has been doing practice for over 30 years. The firm is registered with Institute of Chartered Accountants of India (Registration No. 112449W). The firm has 2 partners as on date.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Hubtown Limited

Chetan S. Mody

Chetan Mody
Company Secretary



Encl.: a/a