

HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA
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September 12, 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
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Dear Sir,

Sub: Outcome of Board Meeting held on September 12, 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. September 12, 2017, deferred the consideration of the proposal for issue of convertible Warrants on preferential basis for the time being.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Hubtown Limited

Chetan S. Mody.

Chetan Mody
Company Secretary

