



Alpine

Housing Development Corporation Limited

AHDCL/2018-19/SE/02-023
13th October 2018

To,
The Deputy Manager
Department of Corporate services,
BSE limited, Floor 25, P.J Towers,
Dalal Street, Mumbai-400001
Scrip Code: 526519

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 13th October 2018.

Pursuant to Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Part A Schedule III, We inform that the Board of Directors of the Company at the meeting held on 13th October 2018 has, inter alia,

1. Considered and accorded their approval for allotment of bonus shares to shareholders entitled as on record date 12 October 2018, and the subsequent allotment of shares upon approved enhancement of equity Share Capital.

The Board Meeting commenced at 3 p.m. and concluded at 5.00 p.m.

This is for your reference and record

Thanking you.
Yours faithfully
For Alpine Housing Development Corporation Limited


Kurian Zacharias
Company Secretary and Compliance Officer



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