

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

March 22, 2018

To,

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
--	---

Dear Sir,

Sub.: **Outcome of Board Meeting held on March 22, 2018**

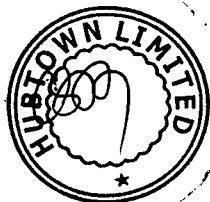
Time of commencement of Board Meeting: 12.00 noon

Time of conclusion of Board Meeting: 12.30 p.m.

We write to inform you that the Board of Directors of the Company in its meeting held today i.e. March 22, 2018 has appointed Mr. Shailesh Hingarh as an Additional Director on the Board of the Company in the category of Non-Executive Independent Director with effect from March 22, 2018.

The relevant details required for change in composition of Board of Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Reason for change in composition of Board of Directors	Appointment of Mr. Shailesh Hingarh as an Additional Director on the Board of the Company in the category of Non-Executive Independent Director.
Date of appointment and term of appointment	Date of appointment: 22 nd March, 2018 Term of Appointment: upto the next Annual General Meeting of the Company as an Additional Director, and thereafter, subject to approval of the members at the Annual General Meeting, as Non-Executive Independent Director for a term of 5 (five) consecutive years commencing from 22 nd March, 2018.



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

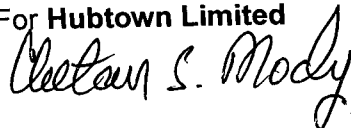
Brief Profile	<p>Mr. Shailesh Hingarh (DIN: 00166916)</p> <p>Mr. Shailesh Hingarh, aged 51 years is a Qualified Chartered Accountant.</p> <p>Mr. Hingarh possesses valuable experience of over 20 years in the field of corporate finance, construction/ mining business and international trade.</p> <p>Mr. Hingarh is the Managing Director and Promoter of Shree Salasar Investments Limited, a company listed on BSE.</p>
Disclosure of relationships between Directors	Mr. Shailesh Hingarh is not related to any other Director of the Company.

The above is for your kind information and records.

Thanking you,

Yours faithfully,

For Hubtown Limited



Chetan S. Mody
Company Secretary

