



**DUGAR**  
HOUSING DEVELOPMENTS LIMITED

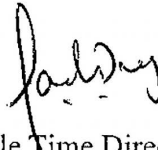
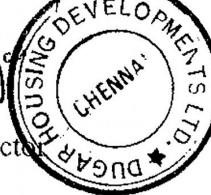
Meeting of Board of Directors of the Company was held today the registered office of the Company to consider the resignation of an Independent Director and Women Director and induction of the new directors in their place.

Resignation letters received from Mr.D.Karunanidhi, Independent Director, Smt.T.Pushpa Dugar women director have been accepted and new directors Mr.S.Munnavar Hussain and Smt.T.Rakki have been inducted as independent director and women director respectively.

Further it was decided to file necessary returns with ROC.

//CERTIFIED TRUE COPY//

For DUGAR HOUSING DEVELOPMENTS LIMITED

  
Whole Time Director 

Date: 20.04.2018