

Dated: 22nd September, 2015

The Secretary
National Stock Exchange of India Ltd.
"Exchange Plaza" C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: ASHIANA

Reg.: Forwarding of Proceedings of Annual General Meeting

Dear Sir,

Pursuant to clause 31 of the listing agreement, please find enclosed herewith certified true copy of minutes of 29th Annual General Meeting of the company held on 25th August, 2015.

Kindly take the above on record.

Thanking you,
Ashiana Housing Ltd.


Nitin Sharma
(Company Secretary)

Encl. : as above