

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



29th December, 2016

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001

To,
The Secretary,
**M/s. NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Outcome of Board Meeting held on 29th December, 2016

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 you are hereby intimated that:

1. Mr. Venkata Vara Prasad Pasumarthi (DIN: 00094586) has resigned from the Board of Directors (Board) as an Independent Director and Chairman of the Audit Committee and Nomination & Remuneration Committee and Member of the Stakeholders Relationship Committee with effect from 20th December '2016.
2. The Board has approved the appointment of Mr. K. Satynarayana Raju (DIN: 00979484) as an Additional Director (Independent Director) on the Board of Directors of the Company with immediate effect, who shall hold office upto the date of the ensuing Annual General Meeting of the Company.
3. The Board has approved the appointment of Mr. Athmuri VSB Laxmipathi Rao (DIN: 02733596) as a Member of Audit Committee and Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company with immediate effect.
4. The Board has appointed Mr. Godha Venkateshwar Rao (DIN: 02712599) as the Chairman of Audit Committee and Nomination & Remuneration Committee of the Company with immediate effect.

This is for your information and records.

For COUNTRY CONDO'S LIMITED

D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553

