

8th August, 2015

The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice President, Listing Department, The National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 2037/ 39	Fax No.: 022 – 26598237/38

Sub. : Outcome of Board Meeting and Press Release for Unaudited Financial Statements for the quarter ended 30th June, 2015 and reconstitution of Audit Committee

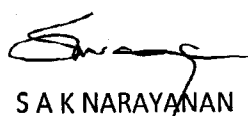
Dear Sirs,

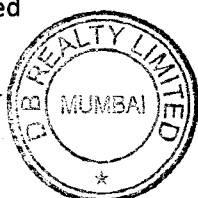
The Board of Directors at its meeting held on 8th August, 2015 approved the following:

- i) The Board has approved and taken on record unaudited financial statements of the Company for the quarter ended 30th June, 2015. The unaudited financial results (standalone and consolidated) alongwith Limited Review Report of Auditors thereon as well as Press Release by the Company are enclosed herewith.
- ii) The Board has reconstituted Audit Committee. Mr. Janak Desai, one of the Independent Directors, has ceased to be the member of Audit Committee and Mr. Om Prakash Agrawal, an Independent Director has been appointed as a member of Audit Committee with immediate effect.

Yours faithfully,

For D B Realty Limited


S A K NARAYANAN
Company Secretary



DB REALTY LIMITED

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