DHFL
Changing Rules Changing Lives

DHFL/CSD/ 2015/___ 23rd July, 2015

Hand Delivery / Facsimile Message

The Manager Listing Department BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132.	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051. Fax No. 26598237 / 38
Scrip Code : 511072	**Scrip Code : DHFL**

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at their meeting held on Thursday, 23rd July, 2015, at "Board Room", Exchange Plaza, National Stock Exchange Building, B Wing, 5th Floor, Bandra - Kurla Complex, Bandra (East), Mumbai 400 051, had inter-alia, considered and approved the following matters:

Un-audited Financial Results for the First Quarter ended 30th June 2015. The Joint Statutory Auditors of the Company have carried out Limited Review of the above results. The copy of the same is enclosed herewith.

Further, the Board of Directors discussed a Non–Agenda item apart from the other Agenda items, relating to the recommendation for the Issue of Bonus Shares, for the approval of the Members of the Company. The Board after discussion recommended the issue of Bonus Shares in the ratio of 1:1 (i.e. one bonus equity share of ₹ 10/- for every one fully paid up Equity Share of ₹ 10/- each). The Board also approved issuance of the Postal Ballot Notice for the purpose of seeking the approval of the Members of the Company for issue of Bonus Shares and appointed Mrs. Jayshree S. Joshi, Proprietress of M/s. Jayshree Dagli & Associates, Practising Company Secretary, Mumbai, to act as the Scrutinizer to scrutinize the e-voting process and physical ballot process in a fair and transparent manner.

Kindly acknowledge the receipt and take the same on records.

Thanking you.

Yours sincerely,
for **Dewan Housing Finance Corporation Limited**

Niti Arya
Company Secretary
(FCS – 5586)

Dewan Housing Finance Corporation Ltd. 10th Floor, TCG Financial Centre, BKC Road, BKC, Bandra (East), Mumbai - 98.

Enclosure as above

Dewan Housing Finance Corporation Ltd.
Corporate Identification Number (CIN) - L65910MH1984PLC032639
Corporate Office: TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400 098.
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