



September 1, 2018

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 517080	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex, Bandra – East Mumbai – 400 051 Symbol: HIGHGROUND
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Sub: Outcome of Board Meeting held on Saturday, September 1, 2018

Dear Sir,

The Board of Directors of the Company at their meeting held on Saturday, September 1, 2018 (i.e. today) had approved the following agenda items:

1. Approved the Notice for convening 33rd Annual General Meeting (AGM) of the members of the Company to be held on September 25, 2018, along with Directors' Report, Management Discussion Analysis, Financial Statements and Corporate Governance Report thereon for the year ended March 31, 2018.
2. Approved Book Closure for the purpose of determining the shareholders for the Annual General Meeting (AGM). The Books will be closed from September 19, 2018 to September 25, 2018. (both days inclusive).
3. Approved Record Date for the purpose of declaration of Dividend for the F.Y. 2017-18. The Record Date for the same would be September 19, 2018.
4. Approved final dividend for F. Y ended March 31, 2018 (i.e) Re. 0.10/- per share (10% on the Face Value of the shares of the Company)

Kindly take this letter on record and acknowledge the receipt.
Thanking you

Yours faithfully

For High Ground Enterprise Limited


Chintan Kapadia
Whole Time Director & Chief financial officer
DIN: 01639589