



To

Date: April 11, 2019

The BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 517080

The National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, Block - G
Bandra Kurla Complex,
Bandra - East, Mumbai - 400 051

Subject: Outcome of Board Meeting held today i.e. April 11, 2019

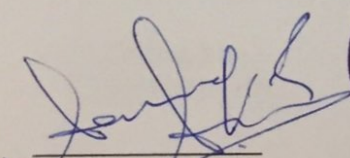
Dear Sir,

In relation to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at their meeting held today, i.e. April 11, 2019 have appointed Mr. Aashutosh Dixit (DIN: 08036530) as a Executive Director of the Company.

The brief profile of Mr. Aashutosh Dixit, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith

Kindly take this on your record & acknowledge the receipt of the same.

For High Ground Enterprise Limited


Sandeep R. Arora
Chairman & Managing Director
DIN: 02587811





BRIEF PROFILE

Name	Aashutosh Dixit
Address	78/45 C, Chaklall Mohammad, Naini, Allahabad, Uttar Pradesh-Up, 211008
Birth Date	27-August-1972
Mobile No.	8808454336
Email ID	Aashualld27@gmail.com
PAN	AFXPD8993F
Academic Qualifications	MBA in International Business and M.COM
Experience	10yrs