Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

September 18, 2017

To,

BSE Limited The Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 **Scrip Code: 532799**	**National Stock Exchange of India Limited** The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 **Symbol: HUBTOWN**

Dear Sir,

Sub: Resolution by Circulation dated September 18, 2017

We write to inform you pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) that the Board of Directors of the Company has by a Circular Resolution dated September 18, 2017 transacted the following business :

1. **29th Annual General Meeting:**

   The 29th Annual General Meeting (AGM) of the members of the Company which was slated to be held on Tuesday, September 26, 2017 has been rescheduled due to unavoidable circumstances and will now be held on Thursday, October 26, 2017 at 10.00 a.m. at 'Walchand Hirachand Hall', 4th Floor, Indian Merchants Chamber Building, Churchgate, Mumbai- 400020. The Company has received the necessary approval from the Registrar of Companies, Maharashtra granting an extension of time to the Company for holding the said AGM.

2. **Closure of Register of Members and Share Transfer Books:**

   The Register of Members and Share Transfer Books of the Company will remain closed from Friday, October 20, 2017 to Thursday, October 26, 2017 (both days inclusive) for the purpose of AGM.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Hubtown Limited**

Chetan S. Mody.

Chetan Mody
Company Secretary

HUBTOWN LIMITED