

HUBTOWN

Regd. Office: Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA
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May 4, 2016

To,

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

Sub : Intimation pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

We wish to inform you pursuant to Regulation 30 (6) of SEBI Listing Regulations that due to personal reasons, Mr. Arvind Kumar Joshi has tendered his resignation as an Independent Director from the Board of Directors of the Company with effect from April 29, 2016.

Please note that the letter of resignation from Mr. Arvind Kumar Joshi was received by the Company vide his e-mail dated May 3, 2016.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Hubtown Limited

Chetan S. Mody
Chetan S. Mody
Company Secretary

