



IBREALEST/EQ

August 18, 2015

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

**Sub: Proceedings of the Extraordinary General Meeting of the Members of
Indiabulls Real Estate Limited (the "Company") held on July 20, 2015**

Dear Sirs,

Pursuant to Clause 31 of Listing Agreement, we forward herewith for your information and record, a copy of proceedings of the Extraordinary General Meeting of the Members of the Company held on July 20, 2015 at New Delhi.

Please take the same on record.

Thanking you,

Yours truly,
for **Indiabulls Real Estate Limited**


Ravi Telkar
Company Secretary



Encl: as above

Indiabulls Real Estate Limited

Corporate Office : Indiabulls Finance Centre, Tower 1, 14th Floor, Senapati Bapat Marg, Elphinstone Road , Mumbai - 400 013.

Tel. : 022-6189 9400, CIN-L45101DL2006PLC148314

Registered Office : M- 62 & 63, First Floor, Connaught Place, New Delhi- 110001, Phone no. 011-30252900, Fax No. 011-30252901

Website : www.indiabulls.com/realestate