

# **COUNTRY CONDO'S LIMITED**

**L63040TG1987PLC007811**  
**CIN: L63040TG1987PLC007811**



02<sup>nd</sup> August, 2014

To,  
The Secretary  
**M/s. NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Board Meeting for approval of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2014**

**Re: Country Condo's Limited, ISIN: INE 695B01017**

In pursuance to the Listing Agreement, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> August, 2014 at 2.00 P.M at the Registered Office of the Company to discuss and to consider, *inter alia*, the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2014.

This is for your information & records.

Yours Faithfully,

**FOR COUNTRY CONDO'S LIMITED**

**LAXMIKANTH JAKHOTIA**  
**COMPANY SECRETARY**

Encl: None