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04th January, 2018

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: ASHIANA
SUB: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board of directors of the company in its meeting held on today, apart from transacting the routine items, has taken decision on the following:

1) Issuance of Secured/Unsecured Non- Convertible Debentures/ Bonds or any other debt security or any combination thereof upto Rs. 250 crores subject to approval of shareholders. This will supersede the permission for issue of Non- Convertible Debentures/ Bonds or any other debt security or any combination thereof given by the shareholders in their Annual General Meeting held on 28th August, 2017.
2) Company has fixed 12th January, 2018 as "Cut-off Date" for the purpose of taking record of the shareholders entitled to cast their vote by e-voting and postal ballot in terms of the decision of the Board of directors of the company to seek approval from shareholders for the issue of Non-Convertible Debentures/ Bonds or any other debt security.

Thanking you,
For Ashiana Housing Ltd.

Nitin Sharma
(Company Secretary)

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