

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



15th May, 2015

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 Audited Financial Results for the Year ended 31st March, 2015

Ref: 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 30th May, 2015 at 2.00 P.M at the Registered Office of the Company to discuss and to consider, *inter alia*, the Audited Financial Results for the Year ended 31st March, 2015.

This is for your information & records.

Yours Faithfully,

For COUNTRY CONDO'S LIMITED

LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

