



13th February, 2017

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 526550

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

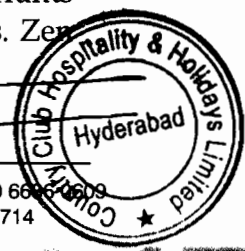
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on 13th February, 2017 has considered the following:

1. Approved Standalone Un-audited Financial Results of the Company for the Quarter ended 31st December, 2016 along with the Limited Review Report issued by the Auditors of the Company.
2. Approved the Proposal for further issue of 50,00,000/- (Fifty Lakhs Only) equity shares of face value of Rs. 2/- each on Preferential Basis to Mr. Naresh Lakshman Singh Kothari, Former President at Edelweiss at an Issue Price of Rs. 13.31/- per equity share or at such higher price as may be determined in compliance with the Chapter VII of the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto ["SEBI (ICDR) Regulation, 2009"] and also subject to the approval of the Members in compliance of sections 42 & 62 of the Companies Act, 2013.
3. Approved the Proposal for issue of 1,00,00,000/- (One Crore Only) Warrants on Preferential Basis to Mr. Naresh Lakshman Singh Kothari and M/s. Zen

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6686 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714





Garden Hotel Private Limited at an Issue Price of Rs.13.31/- per Warrant or at such higher price as may be determined in compliance with chapter VII of the SEBI (ICDR) Regulations, 2009. Each Convertible Warrant shall be convertible into one equity share of the face value of Rs. 2/- each within a period of 18 months from the date of the allotment of Warrants in compliance of the SEBI (ICDR) Regulations, 2009 and also subject to the approval of the Members in compliance of sections 42 & 62 of the Companies Act, 2013.

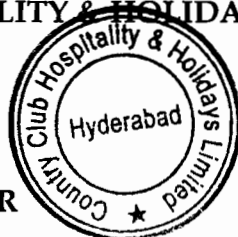
4. Approved the draft notice of Postal Ballot for seeking members approval for the Preferential Issue of Equity Shares and Warrants to Mr. Naresh Lakshman Singh Kothari and M/s. Zen Garden Hotel Private Limited respectively in accordance with the sections 42 & 62 of the Companies Act, 2013 other applicable provisions of the SEBI (ICDR) Regulations, 2009 and other applicable rules and regulations.

The Board Meeting concluded at 7:00 P.M.

You are hereby requested to take on record the above said information.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & DIRECTOR
DIN: 00115553



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