



November 14, 2017

CIN: L74999MH1986PLC222681

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 517080	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: HIGHGROUND
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Sub: Availing extension of one month for approval of Financial Results for the Quarter ended 30.09.2017 due to applicability of Ind-As

Dear Sir / Madam,

This is to inform you that Ind-AS is applicable on High Ground Enterprise Limited from 1st April, 2017. In order to facilitate smooth transition during the first year of applicability of the Ind -AS on the listed entities, as per SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 has provided relaxation of one month in the time line for submitting the financial results for the quarter ending September, 2017. So, the financial results of the Company can be approved and published up to 14th December, 2017.

Accordingly Financial results for the quarter ended September, 2017 shall be discussed and approved at the meeting of the Board of Directors to be held up to 14th December, 2017, so as to ensure compliance with Ind-AS and Exchange shall be informed well in advance before holding the Board Meeting.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

For High Ground Enterprise Limited

Chintan Kapadia
Whole Time Director
DIN: 01639589

