

Ref: EIL/ZRL/SECRETARIAL/2017-18/778

12th September, 2017

To

The General Manager

The Department of Corporate Services
BSE Limited
Phiroze S Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 506720

The Secretary

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051
Scrip Code: ZANDUREALT

Respected Ma'am/Sir,

Sub: Outcome of Board Meeting held on 12th September, 2017 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company, at its meeting held today, 12th September, 2017, at Acropolis, 8th Floor, 1858/1, Rajdanga Main Road, Sector I, East Kolkata Township, Kolkata - 700107, *inter-alia*, considered and approved the following:

1. Unaudited Financial Results for the 1st quarter ended 30th June, 2017, which is enclosed herewith along with the Limited Review Report of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The premises at "Akash Tower", 3rd Floor, 781, Anandapur, E. M. Bypass, Kolkata - 700 107 ceases to be the Corporate Office of the Company with immediate effect and consequently the books of accounts and other relevant books and papers including the Minutes Books and Statutory Registers will be maintained at the registered office.

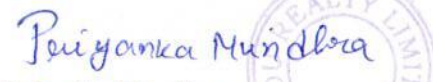
The meeting commenced at 11:45 a.m. and concluded at 12:15 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,

For Zandu Realty Limited


Priyanka Mundhra
Company Secretary
ACS 46331
Encl: As above

