

Mahindra LIFESPACES



YEARS OF TRANSFORMING
URBAN LANDSCAPES

19th June, 2015

Mahindra Lifespace Developers Ltd.

CIN : L45200MH1999PLC118949

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Bombay Stock Exchange Limited

Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532313

Fax No : 22721919/3027/3719

E-Mail : corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip ID– MAHLIFE

Fax No : 26598237/38/8120

E-Mail : cc_nse@nse.co.in
cmllist@nse.co.in

Dear Sirs,

Sub: Outcome of the Board Meeting

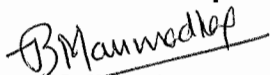
The Board at the its meeting held on 19th June, 2015 has taken on record letter dated 15th June, 2015, from Mr. Anil Harish, a Non-Executive Independent Director received by the Company on 16th June, 2015, submitting his resignation from the Board of Directors of the Company for personal reasons.

The Board has taken note of his resignation which shall be effective from 16th June, 2015, i.e. date of receipt of the said letter by the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mahindra Lifespace Developers Limited


f **Suhas Kulkarni**
Sr. VP-Legal & Company Secretary
(FCS-2427)