

29<sup>th</sup> May 2018

The Secretary  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Security Code: 523716


SUB: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board of directors of the company in its meeting held on today, apart from transacting routine items, has taken decision on the following:

1. Considered, discussed and approved quarterly and annual financial results for the quarter and financial year ended on 31<sup>st</sup> March 2018;
2. Recommended a dividend of 25 paise i.e. 12.5% on Rs. 2/- per equity share.

Thanking you,  
For Ashiana Housing Ltd.

  
Nitin Sharma  
(Company Secretary)

**Ashiana Housing Limited**

304, Southern Park, Saket District Centre,  
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200  
E: sales@ashianahousing.com, W: ashianahousing.com  
Regd. Office: 11G, Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864

29<sup>th</sup> May 2018

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Symbol: ASHIANA

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(Company Secretary)