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Dated: 26th March, 2018

The Secretary
The Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Shifting of Registered Office Within Local Limits of the Same City

Ref. : Company No. : 523716

This is to inform you that the Board of Directors of the Company have given their approval by Resolution by Circulation, on 24th March, 2018, to shift the existing Registered Office of the company from 5F Everest, 46/C, Chowringhee Road, Kolkata- 700 071 to 11G Everest, 46/C, Chowringhee Road, Kolkata- 7000 71.

Please note that in the earlier intimation the date of passing above resolution by circulation was wrongly mentioned as 25th March, 2018 while the actual date of passing this resolution is 24th March, 2018.

Please take this information on your record.

Thanking you,
For Ashiana Housing Ltd.

Nitin Sharma
(Company Secretary)

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Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
E: sales@ashianahousing.com, W: ashianahousing.com
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864