

9th February, 2016

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

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 the routine items, has taken decision on the following:

- 1) Issuance of Non- Convertible Debentures/ Bonds or any other debt security or any combination thereof upto Rs. 100crores.
- 2) Company has fixed 19th February, 2016 as "Cut-off Date" for the purpose of taking record of the shareholders entitled to cast their vote by e-voting and postal ballot in terms of the decision of the Board of directors of the company to seek approval from shareholders for the issue of Non-Convertible Debentures/ Bonds or any other debt security

Thanking you,
For **Ashiana Housing Ltd.**



Nitin Sharma
(Company Secretary)