

# TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

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2<sup>nd</sup> November, 2018

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

Company Code : 512157  
Name of the Company : Terraform Realstate Limited  
E-mail id : secretarial@terraformrealty.com.

Dear Sir,

**SUB: Intimation on the Outcome of Board Meeting held on November 2, 2018 and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, We wish to inform you the outcome of the Meeting of the Board of Directors of the Company held on Friday, November 2, 2018 at 4.00 p.m. wherein the Board of Directors had considered and approved following business:-

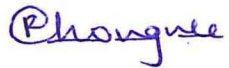
1. Approved the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018 and Limited review Report of the Statutory Auditors of the Company. The said results have been reviewed by the Audit Committee. **(Please find enclosed herewith copy of the Financial Results for the quarter ended 30<sup>th</sup> September, 2018.)**
2. Appointment of Hitesh Gohil (DIN: 07099313) as an Additional Director of the Company in the category of Non-executive Director with effect from 2<sup>nd</sup> November, 2018.
3. Appointment of Mr.Amol Bhokare as internal Auditor of the Company in place of existing internal Auditor of the company whose place of office vacate due to death.

The Board Meeting Commenced at 4.00 p.m. and Concluded at 4.50 p.m.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,  
For **TERRAFORM REALSTATE LIMITED**



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**RAJESHREE M. CHOUGULE**  
**COMPANY SECRETARY**

**Encl: As above**