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## THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

CIN:- L45200MII1934PLC002346

[www.hhclbajaj.com](http://www.hhclbajaj.com)

19<sup>th</sup> January, 2018

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir,

**Sub: Resignation of Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sanjivnayan Bajaj, Director of the Company has tendered his resignation, as a Director of the Company with effect from 17<sup>th</sup> January, 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

  
(Pradeep Dhruva)  
Company Secretary