



zandu realty limited

Ref: EIL/ZRL/SECRETARIAL/2017-18/832

21<sup>st</sup> September, 2017

**The General Manager**

Department of Corporate Services  
BSE Limited  
Phiroze S Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 506720**

**The Secretary**

The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051.  
**Scrip Code: ZANDUREALT**

Dear Sir,

**Sub: Outcome of 98<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> September, 2017 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 98<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September, 2017.

Please take the same on record.

Thanking you.

Yours faithfully,

For Zandu Realty Limited

*Priyanka Mundhra*

**Priyanka Mundhra  
Company Secretary  
ACS 46331**

Encl: As above





