

# ABHA PROPERTY PROJECT LTD.

29, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR, ROOM NO. 407  
KOLKATA - 700 013

15<sup>th</sup> November, 2016

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001  
Script Code: 11594

**Sub: Outcome of the Meeting of Board of Directors  
of the Company held on 14<sup>th</sup> November, 2016**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today have considered and approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2016.

The Statutory Auditors, M/s. Goenka Shaw & Co., Chartered Accountants have carried out the Limited Review of the aforesaid Unaudited Financial Results.

We are enclosing a copy of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2016 along with the Limited Review Report of the Statutory Auditor thereon so considered and approved by the Board of Directors for your records. As your office was closed on 14<sup>th</sup> November 2016, the said result could not be submitted to you on that day.

The Board Meeting commenced at 1.00 p.m. and concluded at 3:30 p.m.

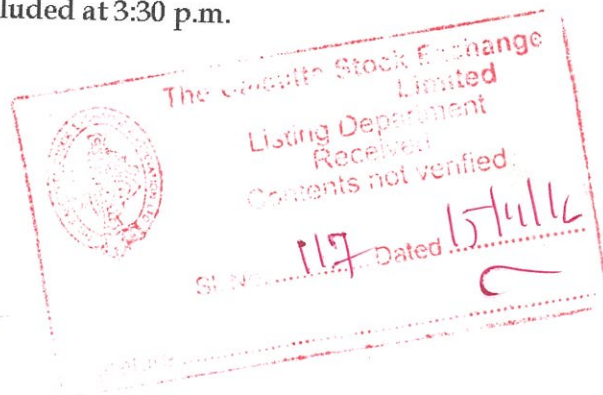
Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Authorized Signatory



- Enclosed: 1) Copy of Unaudited Financial Results for the Quarter ended 30.09.2016.  
2) Limited Review Report of the Statutory Auditors for Quarter ended 30.09.2016.