

# Mahindra LIFESPACES



YEARS OF TRANSFORMING  
URBAN LANDSCAPES

19<sup>th</sup> June, 2015

## Mahindra Lifespace Developers Ltd.

CIN : L45200MH1999PLC118949

Mahindra Towers, 5th Floor,  
Dr. G. M. Bhosale Marg, Worli,  
Mumbai 400 018,  
India

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Fax: +91 22 24975084

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

### Bombay Stock Exchange Limited

Piroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code – 532313

Fax No : 22721919/3027/3719

E-Mail : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

### National Stock Exchange of India Limited

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Scrip ID– MAHLIFE

Fax No : 26598237/38/8120

E-Mail : [cc\\_nse@nse.co.in](mailto:cc_nse@nse.co.in)  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Dear Sirs,

### Sub: Outcome of the Board Meeting

The Board at the its meeting held on 19<sup>th</sup> June, 2015 has taken on record letter dated 15<sup>th</sup> June, 2015, from Mr. Anil Harish, a Non-Executive Independent Director received by the Company on 16<sup>th</sup> June, 2015, submitting his resignation from the Board of Directors of the Company for personal reasons.

The Board has taken note of his resignation which shall be effective from 16<sup>th</sup> June, 2015, i.e. date of receipt of the said letter by the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Mahindra Lifespace Developers Limited

  
f **Suhas Kulkarni**  
Sr. VP-Legal & Company Secretary  
(FCS-2427)