



**INCLINE REALTY PRIVATE LIMITED**

Commerz, 3rd Floor, International Business Park,  
Oberoi Garden City, Off Western Express Highway,

Goregaon (East), Mumbai - 400 063

Tel: +91 22 66773333 Fax: +91 22 66773334

CIN : U45400MH2014PTC255010

April 26, 2016

**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

<b>Scrip Code</b>	950226	950227
<b>Scrip ID on BOLT System</b>	1085IRPL17C	1085IRPL17D
<b>ISIN</b>	INE568Q07037	INE568Q07045

Dear Sirs,

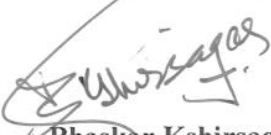
We write to inform you that

1. In compliance with **Regulation 52(2)(a)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of half year ended March 31, 2016, the Company shall be furnishing annual audited financial results.
2. A meeting of the Board of Directors of the Company will be held on Friday, April 29, 2016, *inter alia*, to consider and approve the annual audited financial results of the Company for the entire financial year ended March 31, 2016.

Kindly take the above on record.

Thanking you.

For **Incline Realty Private Limited**

  
**Bhaskar Kshirsagar**  
Company Secretary