



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

June 22, 2016

Department of Corporate Services

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai 400 001

Scrip Code	950226	950227
Scrip ID on BOLT System	1085IRPL17C	1085IRPL17D
ISIN	INE568Q07037	INE568Q07045

Ref: Regulation 50(2) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, June 25, 2016, inter alia, to consider and passing of enabling resolution for fund raising by issue of non-convertible debentures by way of private placement.

Kindly take the above on record.

Thanking you.

For **Incline Realty Private Limited**

Saumil Daru

Chief Financial Officer