



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 25, 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

Sub: Outcome of meeting of Board of Directors held on June 25, 2016

Dear Sir/ Madam,

In compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on June 25, 2016 has subject to approval of the members, passed enabling resolution for fund raising by issue of non-convertible debentures by way of private placement for an aggregate amount not exceeding Rs. 750,00,00,000 (Rupees Seven Hundred and Fifty Crore only).

Request you to kindly take the above on record and oblige.

Thanking you.

For **Incline Realty Private Limited**

Saumil Daru
Chief Financial Officer