



Why go anywhere else

16th July, 2014

To,
The Secretary
M/s. BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of the Outcome of the Board Meeting held on 16th July, 2014

Ref: Country Club (India) Limited

Pursuant to the Listing Agreements entered with the Stock Exchanges, and with reference to the Captioned Subject cited above and our earlier Intimation of the Board Meeting dated 9th July, 2014, the following Subject matter was transacted at the Board Meeting held on 16th July, 2014:

1. Proposed Alteration in the Object Clause of the Memorandum of Association of the Company U/s 13 of the Companies Act, 2013.
2. Proposed Alteration in the Name of the Company U/s 13 & 14 of the Companies Act, 2013.
3. Taken note on Creation of Security in respect of Borrowings U/s 180(1)(a) of Companies Act, 2013.
4. Taken note on the Power to Borrow U/s 180(1)(c) of Companies Act, 2013.
5. Proposed Alteration in the Articles of Association of the Company U/s 14 & 203 of the Companies Act, 2013 regarding appointment of an individual as the Chairperson as well as the Managing Director or Chief Executive Officer of the Company.
6. Approved the Draft Notice of the Postal Ballot.
7. Appointed Mrs. Rashida Adenwala, Practicing Company Secretary as Scrutinizer for Conducting the Postal Ballot.
8. Approved the Calendar of Events.

You are hereby requested to please take on record the above said information. Kindly acknowledge the receipt of the same.

Thanking you,

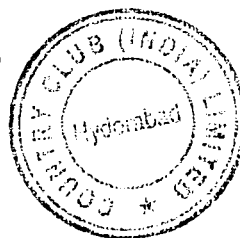
Yours Faithfully,

For COUNTRY CLUB (INDIA) LIMITED

Y. SIDDHARTH REDDY

VICE-CHAIRMAN, JMD & CEO

Country Club (India) Limited



Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040-6684 8888, Fax : 040-6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500063. **CIN NO.** L91990AP1991PLC012714

www.countryclubindia.com
contact@countryclubmail.com