



CIN: L74999MH1986PLC222681

August 9, 2017

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001**

**National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla
Complex, Bandra (E),
Mumbai - 400 051**

Scrip Code: 517080

Symbol: HIGHGROUND

Sub: Adjournment of Board Meeting to be held on September 11, 2017

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company was proposed to be held today i.e. August 9, 2017 at the registered office of the Company. As per SEBI circular No. CIR/CFD/FAC/62/2016 dated July 7, 2016 reporting of financial statements for the quarter ended June 30, 2017 has become applicable from this quarter to the Company.

Upon recommendation of the Audit Committee and in consultation with the Statutory Auditor of the Company, it has been decided to comply with the provision of IND-AS and the meeting of the Board of the Company for approving the Un-Audited Financial Result for the quarter ended June 30, 2017 has been postponed and will be held on September 11, 2017.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

For High Ground Enterprise Limited

**Chintan Kapadia
Whole Time Director
DIN: 01639589**

