



8th February 2014

To,

The Bombay Stock Exchange limited
Pheroze Jeejeebhoy Towers
Dalal Street,
Fort,
Mumbai 400 001.

Sub: Outcome of Board Meeting held on 8th February 2014

Dear Sir/ Madam,

Pursuant to the clause 41 of the listing agreement, it is hereby informed that the Board of Directors of the Company in the meeting held on 8th February 2014 the Board has approved the Unaudited Financial Results for the quarter and Nine months ended 31st December, 2013.

Please acknowledge receipt of this intimation.

Thanking you

Yours faithfully

For High Ground Enterprise Limited


Managing Director

