



SOBHA LIMITED

CIN: L45201KA1995PLC018475

Registered & Corporate Office: 'SOBHA',
Sarjapur – Marathahalli Outer Ring Road
(ORR), Devarabisanahalli, Bellandur Post

BANGALORE - 560 103

Phone: 080-4932 0000

NOTICE

Notice is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company is scheduled on Saturday, the 19th day of May, 2018 at the Registered and Corporate Office of the Company situated at 'SOBHA', Sarjapur – Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore – 560 103 to consider and approve, inter-alia, the audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2018 and to recommend dividend, if any, on its equity shares.

Further details may be accessed from the website of the Company www.sobha.com or the website of Stock Exchanges where the securities of the Company are listed viz. www.nseindia.com or www.bseindia.com.

For Sobha Limited

Vigneshwar G Bhat

**Place: Bangalore Company Secretary and
Date: May 07, 2018 Compliance Officer**

*"All the Investor Queries / Complaints / Grievances
may be addressed to investors@sobha.com."*

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