



SOBHA LIMITED

CIN: L45201KA1995PLC018475

Registered & Corporate Office: 'SOBHA',
Sarjapur – Marathahalli Outer Ring Road
(ORR), Devarabisanahalli, Bellandur Post
BANGALORE - 560 103

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 Tuesday, the 16th day of May, 2017 at 2.00 PM, at its Registered and Corporate Office situated at 'SOBHA', Sarjapur – Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560 103, to consider and take on record, inter-alia, the audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2017 and to recommend dividend, if any, on the 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 4, 2017 Compliance Officer**

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



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For Sobha Limited
Vighneshwar G Bhat
Company Secretary and
Compliance Officer
Place: Bangalore
Date: May 4, 2017

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may be addressed to investors@sobha.com."*