



SOBHA LIMITED

(Formerly Sobha Developers 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 Friday, the 09th day of September 2016 at 1.00 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 unaudited financial results of the Company for the quarter ended June 30, 2016.

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

Kishore Kayarat

Place: Bangalore
Date: August 26, 2016

Company Secretary and
Compliance Officer

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



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