

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 (Listing Obligations SEBI and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the

Company is scheduled on Friday, the 4th day of August, 2017, at The Gateway Hotel Residency Road

Bangalore, 66, Residency Road, Bangalore - 560 025 to consider and take on record, inter-alia, the standalone unaudited consolidated financial results of the Company for the quarter ended

June 30, 2017. 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 www.nseindia.com or www.bseindia.com.

For Sobha Limited Vighneshwar G Bhat Company Secretary and

Compliance Officer

Piace: Bangalore Date: July 24, 2017

"All the Investor Queries / Complaints / Grievances



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Place: Bangalore Date: July 24, 2017

June 30, 2017.

Vighneshwar G Bhat Company Secretary and Compliance Officer

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