

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 Wednesday, the 8th day of February, 2017 at the Registered of February, 2017 at the 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 December 31, 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.

Place: Bangalore Date: January 27, 2017

For Sobha Limited Vighneshwar G Bhat Company Secretary and Compliance Officer

[&]quot;All the Investor Queries / Complaints / Grievances may be addressed to <u>investor@xobha.com</u>."



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