



Date: July 28, 2020

To,

The Deputy Manager Department of Corporate Services, BSE Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532784	The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Scrip Code: SOBHA
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Dear Sir / Madam,

Sub: Notice of Board Meeting - Newspaper Advertisement

Please find attached the copy of Newspaper Advertisement published by the Company on July 28, 2020 in ‘Financial Express’, English Newspaper and ‘Prajavani’, Kannada Newspaper, with respect to Notice of Board Meeting to be held on Friday, the 7th day of August, 2020.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

VIGHNESHWAR G BHAT
COMPANY SECRETARY & COMPLIANCE OFFICER

SOBHA LIMITED

REGD & CORPORATE OFFICE: ‘SOBHA’, SARJAPUR – MARATHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE – 560103, INDIA
CIN: L45201KA1995PLC018475 | TEL.: +91 80-49320000 | FAX: +91 80 49320444 | www.sobha.com

Narayana Hrudayalaya Limited
CIN – L85110KA2000PLC027497
Registered Office: No.258/A, Bommasandra Industrial Area, Anekal T.Q. Bangalore - 560 099.
Corporate Office: No.261/A, Bommasandra Industrial Area, Anekal T.Q. Bangalore - 560 099.
Email id: investorsrelations@narayanahealth.org
Website: <https://www.narayanahealth.org>
Phone: 080-7122 2222 / 2129 / 2802

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Tuesday, 4th August 2020 at No.261/A Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560 099**, inter-alia, to consider and approve the Unaudited Financial results for the First quarter ended June 30, 2020.

The intimation is also available on the website of BSE Limited and National Stock Exchange of India Limited where the Company's shares are listed and shall also be made available on the Company's website (www.narayanahealth.org).

For Narayana Hrudayalaya Limited
Sd/-, Sridhar S.
Group Company Secretary,
Legal & Compliance Officer

Place: Bengaluru
Date: 27-07-2020

Shalimar Wires Industries Limited
CIN : L74140MH1996PLC081521
Registered Office : 25, Ganesh Chandra Avenue, Kolkatta -700 013
Tel : 91-33-2249308/09/10, Fax: 91-33-2211 6880, email ID : karishma@shalimarswires.com
website : www.shalimarswires.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th July, 2020 to consider and approve, inter-alia, the audited Financial results of the Company for the quarter and year ended 31st March, 2020.

The information is also available on the Company's website at www.shalimarswires.com and also on the website of the Stock Exchange at www.bseindia.com.

For Shalimar Wires Industries Ltd.
Place : Kolkata S.K. Kejriwal
Date : 20th July, 2020 Company Secretary

MANALI PETROCHEMICALS Limited
Regd. Off: "SPIC House", 88, Mount Road, Gandy Chembur, Mumbai - 400 028, Maharashtra 400 028
CIN: L24294MH1969PLC013087
Website: www.manalipetro.com
E-mail: companysecretary@manalipetro.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday the 5th August 2020, inter alia to consider and approve, the Unaudited Financial Results for the quarter ended 30th June 2020.

For Manali Petrochemicals Limited
Date : 27.07.2020 R. Kothandaraman
Place : Chennai Company Secretary

NOTICE

Further details are available in websites of the BSE and NSE, www.bseindia.com and also in the website of the Company.

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
AN ISO 9001 : 2015 COMPANY.
Regd. Office: P.B. No. 73, VIII/224,
Market Road, Aluva - 683 101,
Kerala, India. Ph: 0484-2626789
CIN: L24299KL1989PLC005452

NOTICE

A postponed meeting of the Board of Directors of the Company, which will, interalia, consider the Un-audited Financial Results for the quarter ended 30th June, 2020 will be held on Monday, 10th August, 2020 at 11.30 A.M. at the Registered Office of the Company at Aluva.

Sd/-
P. Suresh Kumar
Aluva
C.G.M (Finance) &
25.07.2020 Company Secretary

Tamilnadu Petroproducts Limited
Regd. Office & Factory: Manali Express Highway, Manali, Chennai 600 068.
CIN: L23200TN1984PLC010931
Telefax: 044-2545588
Website: www.ipetro.com
E-mail: seq/legal@ipetro.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 4th August, 2020, inter alia to consider and approve, the Unaudited Financial Results for the quarter ended 30th June, 2020.

For Tamilnadu Petroproducts Limited
K. Priya
Company Secretary &
Compliance Officer
Date : 27.07.2020
Place : Chennai

Further details are available in websites of the BSE and NSE, www.bseindia.com and also in the website of the Company viz www.ipetro.com.

SOBHA LIMITED
CIN: L45201KA1995PLC018475
Registered & Corporate Office:
'SOBHA' Sarjapur – Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, BANGALORE - 560 103 Phone: 080-49320000

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 7th day of August, 2020 at its Registered and Corporate Office situated at 'SOBHA' Sarjapur – Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560 103, Karnataka, India, to consider and take on record, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

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.bseindia.com or www.nseindia.com.

For Sobha Limited
Vighneshwar G Bhat
Company Secretary and
Compliance Officer
Date: July 27, 2020

All the Investor Queries & Complaints / Grievances may be addressed to investor@sobha.com

For AMJ LAND HOLDINGS LIMITED

Sd/-
S. K. Bansal
Place: Pune
Date : 28.07.2020
Director - Finance

For KALYANI

Sd/-
Debadas Panda
Place: Pune
Date : 28.07.2020
Company Secretary

For MERITOR

Sd/-
Radhika Gupta
Managing Director & CEO
Place : Mumbai
Date : July 27, 2020

For Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)

Sd/-
Prannav Shah
Managing Director & CEO
Place : Mumbai
Date : July 27, 2020

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Radhika Gupta
Managing Director & CEO
Place : Mumbai
Date : July 27, 2020

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