



May 16, 2016

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 scheduled on May 19, 2016 – Purpose Revised

With reference to the above captioned subject, please note that the Company had vide Letter dated May 11, 2016 informed the exchanges that a meeting of the Board of Directors of the Company is scheduled on Thursday, the 19th day of May 2016 at 1.00 PM, to consider and take on record, inter-alia, the following items:

- a) To consider and approve the Audited Standalone Financial Results of the Company for the financial year ended March 31, 2016.
- b) To consider and approve the Audited Consolidated Financial Results of the Company for the financial year ended March 31, 2016.
- c) To recommend dividend, if any on the equity shares of the Company.

We wish to further inform that the Board of Directors will, in addition to the aforesaid items, also consider a proposal for buyback of equity shares of the Company at their meeting scheduled on May 19, 2016. The Outcome of the Board Meeting will be disseminated to the stock exchanges in accordance with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the aforesaid information on record in terms of Regulations 29(1)(b) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

KISHORE KAYARAT
COMPANY SECRETARY AND COMPLIANCE OFFICER