



July 08, 2019

PASSION AT WORK

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

Sub: Outcome of the Board Meeting Scheduled on Monday, July 08, 2019.

With reference to the above captioned subject, and in terms of Regulation 30 and 42 we wish to inform that at the Board Meeting held today, i.e. Monday, July 08, 2019, the Board has approved the following:

1. Reappointment of Mr. Anup Sanmukh Shah, as Non-Executive Independent Director of the Company for a second term of 5(five) years.
2. Reappointment of Mr.R.V.S. Rao, as Non-Executive Independent Director of the Company second term of 5(five) years.
3. Appointment of Mr. Sumeet Jagdish Puri as Additional Director in the capacity of Non-Executive Independent Director.
4. Appointment of Mr. Jagdish Nangeneni as Additional Director designated as Deputy Managing Director.
5. Convening the Twenty Fourth Annual General Meeting of the Company on Friday, August 09, 2019.
6. The Start and end date of Book Closure for determining the shareholders eligible for payment of dividend has been fixed on Friday, July 26, 2019.
7. The Cut-off date for the purpose of determining the voting entitlement of members in the ensuing Annual General Meeting has been fixed on, August 02, 2019.

The Board meeting commenced at 10.30 AM and concluded at 11.26 AM.

We request you to kindly take the aforesaid information on record in terms of Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Yours sincerely,

FOR SOBHA LIMITED

VIGNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER

SOBHA LIMITED

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