



PASSION AT WORK

February 12, 2015

To,

The Deputy Manager Department of Corporate Services, The Bombay Stock Exchange 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: Outcome of the Board Meeting held on February 12, 2015

This is to inform that the Board of Directors of the Company at their meeting held today, i.e., Thursday, February 12, 2015 have:

1. taken on record the unaudited financial results for the quarter ended December 31, 2014.
2. appointed Mr. Subhash Mohan Bhat as the Chief Financial Officer of the Company.

In this connection, please find enclosed herewith:

1. Unaudited Consolidated Financial Results for the quarter ended December 31, 2014 along with the Limited Review Report in terms of Clause 41 of the Listing Agreement.
2. Unaudited Standalone Financial Results for the quarter ended December 31, 2014 along with the Limited Review Report in terms of Clause 41 of the Listing Agreement.
3. Press Release, the Company intends to disseminate through media.
4. Brief profile of Mr. Subhash Mohan Bhat.

Kindly take the aforesaid information on record in compliance with various clauses of the Listing Agreement.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

KISHORE KAYARAT

COMPANY SECRETARY AND COMPLIANCE OFFICER