



SOBHA

PASSION AT WORK

SOBHA DEVELOPERS LTD

E-106, Sunrise Chambers, 22, Ulsoor Road, Bangalore - 560 042
www.sobhadevelopers.com

NOTICE

Notice is hereby given that the 13th Annual General Meeting of the company will be held on Thursday, the 24th day of July, 2008 at 02.00 P.M at NIMHANS Convention Centre, Hosur Road, Bangalore-560 029.

The notice setting out the ordinary business to be transacted at the meeting together with the Balance Sheet as at March 31, 2008, the Profit and Loss Account for the year ended March 31, 2008, and the reports of the Auditor and Directors thereon are being mailed to members. The Register of Members and Share Transfer Books of the company will remain closed from July 18, 2008 to July 24, 2008 (both days inclusive).

The final Dividend of 65% (Rs.6.50 per equity share of par value of Rs.10/-) as recommended by the Board of Directors, if approved at the Annual General Meeting by the Members of the Company will be paid on or after July 24, 2008 and to whom Dividend Warrants will be posted, to those members of the Company holding shares in physical form whose names appear on the Register of Members of the Company as on July 24, 2008 and in respect of shares held in electronic form, to those 'deemed members' whose names appear in the statement of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at the Closure of business hours on July 17, 2008.

For SOBHA DEVELOPERS LIMITED
K SURESH, COMPANY SECRETARY AND COMPLIANCE OFFICER

Place: Bangalore

Date: 25 June, 2008

"All the Investor Queries/ Complaints/ Grievances may be addressed to investors@sobha.co.in"