



SOBHA

PASSION AT WORK

**OUTCOME OF THE BOARD MEETING HELD ON MAY 18, 2009**

1. The Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2009 were approved by the Board of Directors.
2. The financial advertisement matter as per Clause 41 of the Listing Agreement is enclosed herewith.
3. The Board of Directors has recommended a Dividend of Re. 1 per equity share of Rs. 10/- each (10%).
4. The Annual General Meeting is scheduled on Wednesday, the 24<sup>th</sup> June 2009 at 10.00 AM.
5. The dates of Book Closure for the purpose of payment shall be from Monday, the 15<sup>th</sup> June 2009 to 19<sup>th</sup> June 2009. Dividend, if declared by the members on Wednesday, the 24<sup>th</sup> June 2009 shall be paid to all the beneficial holders whose names appear as on the close of 19<sup>th</sup> June 2009.

**For Sobha Developers Limited**

*N. Venkatramani*

**N Venkatramani  
Company Secretary & Compliance Officer**

**SOBHA DEVELOPERS LTD.**

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