



**DUGAR**  
HOUSING DEVELOPMENTS LIMITED

Notice

Notice is hereby given as per the clause 29 of the Listing Agreement with the Stock Exchange, that the Meeting of the Board of Directors of the Company will be held on Tuesday 14<sup>th</sup> August 2018 at 11.00 AM at the Registered Office of the company to consider interalia among other items taking note of the Financial Results for the June quarter.

Place : Chennai

Date : 07.08.2018

For Dugar Housing Developments Ltd

Whole Time Director

