



Homes with a little more...

3<sup>rd</sup> September, 2018

To,  
The Manager  
(Department of Corporate Services),  
**Bombay Stock Exchange Limited**  
Phiroze Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: 26th Annual General Meeting (AGM), Book Closure and Cut-off Date for E-Voting.**  
**Ref: Scrip Code: 511634**

Dear Sir/Ma'am,

1. The **26<sup>th</sup> Annual General Meeting** of the Company will be held on **Saturday, the 29<sup>th</sup> September 2018 at 10.00 AM at Presidency Club, 51, Ethiraj Salai, Egmore, Chennai, Tamil Nadu, 600008.**

2. **Book Closure:**

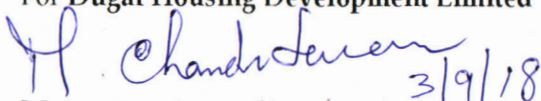
The Register of members and Share Transfer Books of the company will remain close from Saturday the 22<sup>nd</sup> September 2018 to Saturday the 29<sup>th</sup> September 2018(both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting in compliance with Regulation 42 of SEBI(Listing Obligations and Disclosure Requirements)Regulation,2015.

3. **Remote E- Voting and Cut off Date:**

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details contained in the notice through e– voting platform of Central Depository Services (India) Ltd (CDSL). The e-voting facility will be available from 10.00 AM of Wednesday, the 26<sup>th</sup> September, 2018 till 18.00 PM of Friday, the 28<sup>th</sup> September 2018. Also the Company has fixed **22<sup>nd</sup> September, 2018 as Cut-off date** to enable the Shareholders to exercise their rights to vote by Electronic means (e-Voting)

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the facility of voting through Poll Papers will also be available at the venue of the AGM. The Shareholders who have cast their votes through remote e-Voting, may attend the AGM but shall not be eligible to cast their votes at the AGM.

Yours Truly,  
For Dugar Housing Development Limited

  
Moganasundaram Chandrasekaran 3/9/18

Compliance officer