



**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 Friday, 20<sup>th</sup> April 2018 at 11.00 AM at the Registered office of the company to consider inter alia among other items taking note of the resignation letters of Independent Director and women director from the Board of Director of the company and Induction of an Independent Director and a Woman Director

For DUGAR HOUSING DEVELOPMENTS LTD

DIRECTOR

Date : 12.04.2018

Place : Chennai