



**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 Thursday 31st May 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 March quarter and year ended 31<sup>st</sup> March 2018.

Place : Chennai

Date : 23.05.2018

For Dugar Housing Developments Ltd

  
Director

