

**D B REALTY LIMITED**

Regd Office: DB House, Gen. A.K.Vaidya Marg,  
Goregaon (East), Mumbai 400 063  
Tel No: 91 22 40778600 Fax No: 91 22 28415550  
E Mail: [info@dbg.co.in](mailto:info@dbg.co.in) Website: [www.dbrealty.co.in](http://www.dbrealty.co.in)  
CIN: L70200MH2007PLC166818

**NOTICE**

Notice is hereby given, pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, December 9, 2016, at the Registered office of the Company inter alia to consider and take on record the unaudited financial statements for the second quarter and half year ended September 30, 2016.

The notice is also available on the web site of the Company, [www.dbrealty.co.in](http://www.dbrealty.co.in) and that of BSE Limited (<http://www.bse.india.com>) and National Stock Exchange of India Limited (<http://www.nseindia.com>)

For D B Realty Limited

Mumbai  
Date: November 28, 2016

S A K Narayanan  
Company Secretary