



January 22, 2016

The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Vice President, Listing Dept, National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 2037/ 39	Fax No.: 022 – 26598237/38

Sub. : Meeting of the Board of Directors to consider the Unaudited Financial Results for the 3rd quarter and nine months ended 31.12.2015

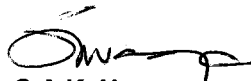
Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 6th February, 2016 at the Registered Office of the Company inter alia to consider and take on record the unaudited Financial statements of the Company for the 3rd quarter and nine months ended 31st December, 2015. The above is for your kind information and record.

Thanking you.

Yours truly,

For, D B Realty Limited


S.A.K. Narayanan
Company Secretary



DB REALTY LIMITED

Regd. Office : DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in
CIN: L70200MH2007PLC166818

D B REALTY LIMITED

Regd. Office: DB House, Gen. A. K. Vaidya Marg,
Goregaon (East), Mumbai 400 063
Tel No: +91 22 4077 8600 Facsimile: 91 22 2841 5550
E Mail: info@dbg.co.in Website: www.dbrealty.co.in
GIN: 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 Saturday, the 6th February, 2016 at the Registered Office inter alia to consider and take on record the unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2015. The Notice is also available on the website of the Company www.dbrealty.co.in and that of the BSE Limited (<http://www.bseindia.com>) and National Stock Exchange of India Limited (<http://www.nseindia.com>).

Mumbai
Date: 25th January, 2016.

For D B Realty Limited
Sd/-
S. A. K. Narayanan
Company Secretary

नवशक्ति

मुंबई, मंगळवार, २६ जानेवारी २०१६

डी. बी. रिअॅल्टी लिमिटेड

नोंदणी कार्या.: डीबी हाऊस, जन. ए. के. वैद्य मार्ग,
गोरेगाव (पूर्व), मुंबई- ४०००६३.
फोन क्र. +९१ २२ ४०७७ ८६०० फॅक्सिमाईल : ९१ २२ २८४१ ५५५०
ईमेल : info@dbg.co.in, वेबसाईट : dbrealty.co.in
सीआयएन : एल७०२००एमएच२००७पीएलसी१६६८१८

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ आणि ४७ अनुसार सूचना याद्वारे देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ही ३१ डिसेंबर, २०१५ रोजी संपलेली ३ री तिमाही आणि नऊ महिन्यांकरिता अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि पटलावर घेण्यासाठी शनिवार, ६ फेब्रुवारी, २०१६ रोजी नोंदणीकृत कार्यालयात घेण्याचे नियोजित आहे. संदर् सूचना कंपनीची वेबसाईट dbrealty.co.in आणि बीएसई लिमिटेडची वेबसाईट (<http://www.bseindia.com>) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट (<http://www.nseindia.com>) वरसुद्धा उपलब्ध आहे.

डी. बी. रिअॅल्टी लिमिटेड कारिता
सही/-

मुंबई
दिनांक : २५ जानेवारी, २०१६

एस.ए.के. नारायणन
कंपनी सचिव

Narayanan

From: Narayanan [sak.narayanan@dbg.co.in]
Sent: Wednesday, January 20, 2016 5:21 PM
To: 'VKG'; 'Shahid Balwa'; 'mahesh@apodishotels.com'; 'Mahesh Gandhi'; 'janak.desai2@gmail.com'; 'md@shrikrishnashray.com'; 'Nasir Rafique'; 'salim.balwa@dbg.co.in'; 'Jay'; 'opa.consulting@gmail.com'; 'sunita.goenka@dynamixgroup.co.in'; 'Chetan Desai'; 'naresh.kedia@dhc.co.in'; vipul.bansal@dbg.co.in; 'Asif Balwa'; 'Gattu N M DB'; 'Rajiv Agarwal'; 'satish.agarwal@dbg.co.in'; 'Poonam Billur'; 'subramanian.k@dbg.co.in'; 'Richa Shah'; 'Nabil Patel DB Realty'; 'Jignesh Shah'
Cc:
Subject: Next Board Meeting of D B Realty Limited

Dear all,

The next meeting of the Audit Committee of the Board of Directors of D B Realty Limited will be held on Saturday, February 6, 2016 at 11 A M at D B House, Goregaon (East), Mumbai 400063, inter alia to consider and recommend the adoption of the unaudited financial results for the 3rd quarter and 9 months period ended December 31, 2015. The agenda papers will follow. (The members of the Audit Committee are Mr.Mahesh Gandhi, Mr.N M Rafique, Mr.O.P.Agrawal and Mr.Shahid Balwa).

The next Meeting of the Board of Directors of D B Realty Ltd will be held on Saturday, February 6, 2016 at 11.45 A M or as soon as the meeting of the Audit Committee convened at 11 A M concludes, at DB House, Goregaon (East), Mumbai 400063 The agenda papers will follow.

You are requested to kindly attend the meeting(s).

It is also proposed to hold the meetings of the Stakeholders Relationship Committee, Nomination and Remuneration Committee and CSR Committee after the closure of the above meetings.

As required by the Companies Act and also the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the independent directors are requested to have their separate meetings at mutually convenient time after the closing of the other meetings.

Mr. Vipul Bansal: Kindly organize the presentation for the review of the projects in the Board meeting and also present the papers for circulation to the Directors at least 7 days prior to the meeting, through e mail, which can be followed by physical hard copies. Kindly also ensure that the concerned Project Managers are present at the time of review, as decided at the last meeting.

Regards,

**S A K Narayanan, Vice President & Company Secretary,
D B Realty Ltd.**

DB House, Gen. A. K. Vaidya Marg, Goregaon (E), Mumbai-63

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