



CHD
DEVELOPERS LTD.

Scrip Code: 526917

Ref. No.

Date: 03.02.2016

Bombay Stock Exchange Ltd.

Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Notice of Board Meeting scheduled on 11.02.2016

Dear Sir,

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of Board of Directors of the Company is to be held on 11th February, 2016 at 2:00 p.m. at its Registered Office to take on record the un-Audited financial results of the Company for the Quarter ended on 31st December, 2015.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

For CHD Developers Limited

Comp. Officer

