

**Registered and Corporate Office :**

The Land Mark, No. 21/15, 4th Floor, M. G. Road, Bangalore - 560 001.  
Land line : +91-80-4925 7111, +91-80-2559 2334, Fax : +91-80-4112 2993.  
CIN - L07010KA2003PLC032934



Date: 08.11.2016

To,

BSE Limited  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

Sub: Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2016  
Scrip Code: 535466

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we inform that a meeting of the Board of Directors of the Company is scheduled to be held on November 14, 2016 to consider and approve inter alia the unaudited financial results of the company for the half year ended September 30, 2016.

Further pursuant to the company's code of conduct for prevention of insider trading the trading window for dealing in the securities of the company shall remain closed upto November 16, 2016 for all the Directors and Designated Employees.

Kindly take these on record.

Thanking you,

Yours sincerely,  
For Samruddhi Realty Limited

*walekar*



Dharmesh M. Kuvalekar  
Company Secretary