

25.11.2016

✓ **General Manager – DCS**

Listing Operations-Corporate Services Dept.
BSE Ltd.
Rotunda Building, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Stock Code: 532891

The Manager,

Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Stock Code: PURVA

Dear Sir/ Madam,

Sub: Next Board Meeting on Friday, December 9, 2016

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, December 9, 2016, inter-alia:

To consider and approve the Consolidated & Standalone Unaudited Financial Statements of the Company & its Subsidiaries for the quarter ended September 30, 2016.

Kindly take the same on record & acknowledge.

Thanking you

Yours sincerely

For Puravankara Projects Limited



Bindu D
Company Secretary & Compliance Officer
M.N. 23290



Puravankara Projects Limited

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
CIN: L45200KA1986PLC051571 E-mail: info@puravankara.com www.puravankara.com

AN ISO 9001 COMPANY

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