

PURAVANKARA PROJECTS LIMITED

Registered Office, #130/1, Ulsoor Road, Bengaluru - 560 042

Tel: +91 80 25599000 / 43439999, Fax: +91 80 25599350

Website: www.puravankara.com Email: investors@puravankara.com

CIN No. L45200KA1986PLC051571

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company is scheduled to be held at the Corporate Office of the Company, on Friday the 06.11.2015, to consider Inter-alia, the following:

1. To consider and adopt the Consolidated & Standalone Audited Financial Statements of the Company & its Subsidiaries for the Quarter and Half- Year ended 30.09.2015.

Corporate Office:
#130/1, Ulsoor Road,
Bengaluru - 560 042.

FOR PURAVANKARA PROJECTS LIMITED

PLACE: BENGALURU
DATE: 19.10.2015

V.RAVI KUMAR REDDY
COMPANY SECRETARY & COMPLIANCE OFFICER