

September 3, 2016

General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Stock Code: 532891

corp.relations@bseindia.com

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

cc_nse@nse.co.in

Dear Sir / Madam,

Sub: Newspaper clippings of 30th Annual General Meeting, Remote e-voting and book closure

Reg: Regulation 30 read with Regulation 47, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please find attached the copy of newspaper advertisement published in two newspapers, viz., Samyuktha Karnataka and Financial Express of the following matters:

- Notice of the 30th Annual General Meeting ('AGM') of the Company for the year ended March 31, 2016, to be held on Tuesday, September 27, 2016, at The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001;
- book closure details
- details of final dividend if declared at the AGM
- instructions of Remote e-voting
- confirmation of the completion of dispatch to the eligible shareholders;

Copy of the said newspaper clippings are made available on the website of the company viz. www.puravankara.com.

Copies of the said newspaper clippings are enclosed for your information and records.

Thanking you,

Yours sincerely

FOR PURAVANKARA PROJECTS LIMITED



Bindu D
Company Secretary
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

