

15.02.2013

✓ **General Manager – DCS,**  
Listing Operations-Corporate Services Dept.  
BSE Ltd.  
Ground Floor, 'P J. Towers,  
Dalal Street, Fort,  
**Mumbai 400 001.**

**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.**

Fax No.022 022-2272 3121/ 3719/ 2037/ 2039/  
2041/ 2061/ 1278/ 1557/ 3354/ 3577.  
Tel 022 - 2272 1233 / 34 /022-22721121 /2375  
**Stock Code: 532891**  
**By Courier**  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Fax No.022 26598237 / 38 26598347 / 48  
Tel No.2659 8452 / 26598235 – 36 / 26598100  
**Stock Code: PURVA**  
**By Courier**  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

Dear Sir / Madam,

**Sub.: 6 Copies of Notice of Extra-Ordinary General Meeting.**  
**Ref.: Clause 31(b) of the Listing Agreement.**

Enclosed please find **6 Copies** of the Notice of Extra-Ordinary General Meeting proposed to be despatched to our Shareholders Tomorrow.

We would request you to take the same on record & acknowledge.

Thanking you,

Yours Sincerely,

**For Puravankara Projects Limited**



**V P Raguram**  
**Company Secretary**

Encl.: a/a

15.02.2013

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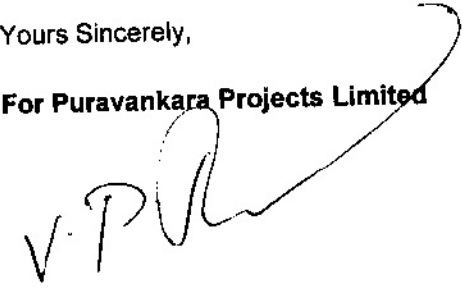
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