Prestige GROUP
Add Prestige to your life

27 September 2014

To,
The General Manager
Dept. of Corporate Services
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir/Madam

Sub: Report as per Clause 35A of the Listing Agreement

This is to bring to your kind notice that the 17th Annual General meeting of Prestige Estates Projects Limited was held on 25th September 2014 at 3.30 p.m at Aloft Cessna Bengaluru, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru - 560 103.

Enclosed herewith is Report as prescribed under Clause 35A of the Listing Agreement.

This is for your records.

Yours faithfully
For **Prestige Estates Projects Limited**

Venkat K Narayana
Executive Director- Finance & CFO

Encl: a/a.

Prestige Estates Projects Ltd., 'The Falcon House', No. 1, Main Guard Cross Road, Bangalore - 560 001.
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