



13th November 2015

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

Sub: Outcome of the Board Meeting

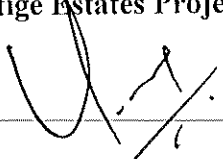
Dear Sir/Madam

Kindly be intimated that the Board of Directors of the company, at its meeting held on Friday, the 13th day of November 2015 *inter alia* has taken note of resignation of Ms. Medha Gokhale from the post of Company Secretary and Compliance Officer.

This is for your information and update.

Thanking you,

Yours truly,
For Prestige Estates Projects Limited


Venkat K Narayana
Executive Director, Finance and CFO