

25.08.2016

General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
Ground Floor, '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
cmli@nse.co.in

Dear Sir / Madam,

Sub: Next Board Meeting on Thursday, September 8, 2016

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, September 8, 2016 at the Corporate Office of the Company located at Bengaluru, *inter-alia*:

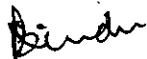
To consider and approve the Consolidated & Standalone Unaudited Financial Statements of the Company & its Subsidiaries of the Quarter ended June 30, 2016.

Kindly take the same on record & acknowledge.

Thanking you,

Yours sincerely

FOR PURAVANKARA PROJECTS LIMITED



BINDU D
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A23290

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