

March 21, 2017

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),

Stock Code: PURVA

cc_nse@nse.co.in

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on March 21, 2017
Ref: Regulation 30 of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the following was the outcome of the Board Meeting of Puravankara Limited (formerly Puravankara Projects Limited) held today:

The Board of Directors have passed an enabling resolution for exit from the investment of Rs.403 crores at Raidurg, Panamaktha Village which would inter-alia involve the sale of its entire shares in three wholly owned subsidiaries of Puravankara Limited. The transaction has been authorized on a condition that total inflow should not be less than a sum of Rs.475 crs.

The meeting concluded at 5.30 p.m.

We request you to take the same on record.

Thanking you

Yours faithfully
For Puravankara Limited


Kuldeep Chawla
Chief Financial Officer



PURAVANKARA LIMITED (formerly Puravankara Projects Ltd.)

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Email: info@puravankara.com URL: www.puravankara.com CIN: **L45200KA1986PLC051571**

AN ISO 9001 COMPANY