

22.03.2016

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

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

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 26598237 / 38 26598347 / 48
Tel No.2659 8452 / 26598235 – 36 / 26598100
Stock Code: PURVA
By Courier
cm1ist@nse.co.in

Dear Sir / Madam,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Appointment of Additional Director of the Company.**

With reference to the aforesaid regulation, it is hereby informed that the Board of Directors of the Company through Circular Resolution dated March 21, 2016 has appointed Dr. Suchitra Kaul Misra as an Additional Director (Non-Executive Independent Woman Director) of the Company with effect from March 21, 2016.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Puravankara Projects Ltd.



HARI RAMAKRISHNAN
DEPUTY CHIEF FINANCIAL OFFICER

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