

August 29, 2017

PURAVANKARA®

The General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
1st Floor, New Trading Ring, Rotunda
Building, 'P J. Towers, Dalal Street, Fort,
Mumbai

corp.relations@bseindia.com
Stock Code: 532891

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

cc_nse@nse.co.in
Stock Code: PURVA

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 29, 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:

1. Appointment of Internal Auditors:

The Board appointed M/s. Grant Thornton India LLP, as the Internal Auditors of the Company for the Financial Year 2017-18.

Brief Profile: Grant Thornton in India is a member of Grant Thornton International Ltd. Grant Thornton in India is one of the largest assurance, tax, and advisory firms in India. With over 3,000 professional staff across 13 offices, the firm provides robust compliance services and growth navigation solutions on complex business and financial matters through focused practice groups. The firm has extensive experience across a range of industries, market segments, and geographical corridors. Over the years, Grant Thornton in India has developed a host of specialist services such as Corporate Finance, Governance, Risk & Operations, and Forensic & Investigation.

2. Appointment of Secretarial Auditors

The Board appointed M/s. JKS & Co., Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2017-18.

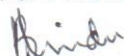
Brief Profile: "JKS & Co., Company Secretaries was formed in Bangalore in May, 2015 and registered with the Institute of Company Secretaries of India. JKS & Co. is a multi-disciplinary firm of Practicing Company Secretaries which offers solutions to comply with plethora of legislations. The firm studies any complex situation at grass root (or cause) level, studies through intense research and offers sustainable solution which is optimum, effective and acceptable to the clients. The founding partners of the firm are CS Jayagopal V., CS Karthick V. and CS Sumana Rao. Collectively, they bring in rich and diverse experience."

The Board meeting concluded at 2.45 p.m.

We request you to take the same on record.

Thanking you

Yours faithfully
For Puravankara Limited



Bindu D
Company Secretary
M.N. 23290



PURAVANKARA LIMITED (formerly Puravankara Projects Ltd.)

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AN ISO 9001 COMPANY