Prestige GROUP
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9th February 2016

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 Tuesday, the 9th day of February 2016 *inter alia* has approved the appointment of Company Secretary. Mr. Venkat K Narayana, currently the Chief Financial Officer is additionally taking position of Company Secretary and Compliance Officer.

This is for your information and update.

Thanking you,

Yours truly,
For **Prestige Estates Projects Limited**

Irfan Razack
Chairman and Managing Director
DIN: 00209022

Prestige Estates Projects Ltd., 'The Falcon House', No. 1, Main Guard Cross Road, Bangalore - 560 001.
Phone : +91 80 25591080 Fax : +91 80 25591945 E-mail : properties@vsnl.com www.prestigeconstructions.com
CIN : L07010KA1997PLC022322