PURAVANKARA®

08.03.2017

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),
Mumbai 400 051.

Stock Code: PURVA

cc_nse@nse.co.in

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on March 8, 2017
Ref: Regulation 30 (4) 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 meeting of Board of Directors of Puravankara Limited (formerly Puravankara Projects Limited) held today:

- Mr. Kuldeep Chawla has been appointed as Chief Financial Officer of Puravankara Limited w.e.f. March 08, 2017, in terms of the provisions of section 203 of the Companies Act, 2013, and in terms of regulation 2(1)(f) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The Board placed on record the resignation of Mr. Hari Ramakrishnan from the position of Chief Financial Officer of the Company, w.e.f. March 08, 2017, in terms of the provisions of section 203 of the Companies Act, 2013, and in terms of regulation 2(1)(f) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Hari Ramakrishnan continues in full-time employment of the Company.

The meeting concluded at 2.45 p.m.

Kindly take the same on record.

Thanking you,

Yours sincerely

For PURAVANKARA LIMITED

PURAVANKARA LIMITED

Bindu D
Company Secretary & Compliance Officer
M.N.23290