

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.

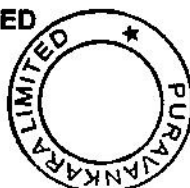
Kindly take the same on record.

Thanking you,

Yours sincerely

For PURAVANKARA LIMITED

Bindu



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

PURAVANKARA LIMITED (formerly Puravankara Projects Ltd.)

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel: +91 80 2559 9000 / 4343 9999 Fax: +91 80 2559 9350
Email: info@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571

AN ISO 9001 COMPANY