

22.12.2015

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.: RESIGNATION FROM THE POSITION OF AN INDEPENDENT DIRECTOR - BY
MRS.GEETANJALI VIKRAM KIRLOSKAR**

REF.:REGULATION 30 OF THE LISTING REGULATIONS 2015

We wish to inform you that Mrs. Geetanjali Vikram Kirloskar, an Independent Director on the Board of the Company, has resigned as a Director, with immediate effect.

Request you to take the same on record & acknowledge.

Thanking you,

Yours sincerely

FOR PURAVANKARA PROJECTS LIMITED,



V.RAVI KUMAR REDDY
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. ACS 19245

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