

19.05.2016

**General Manager – DCS,**

Listing Operations-Corporate Services Dept.  
BSE Ltd.

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, '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**

[corp.relations@bseindia.com](mailto: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**

[cc\\_nse@nse.co.in](mailto:cc_nse@nse.co.in)

Dear Sir / Madam,

**Sub.: Next Board Meeting on Friday, May 27, 2016**

**Ref. : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 27, 2016 at the Corporate Office of the Company located at Bengaluru, *inter-alia*:

To consider and approve the Consolidated & Standalone Audited Financial Statements of the Company & its Subsidiaries for the Quarter and Year ended March 31, 2016 and to recommend dividend, if any.

Kindly take the same on record & acknowledge.

Thanking you,

Yours sincerely

**For PURAVANKARA PROJECTS LIMITED**

**Hari Ramakrishnan**  
**Chief Financial Officer**



**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](mailto:info@puravankara.com) [www.puravankara.com](http://www.puravankara.com)

**AN ISO 9001 COMPANY**