

29th September, 2015

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/1278

Company Code: PVR / 532689

Sub: Disclosure with respect to proceedings of Annual General Meeting

Dear Sir,

In the 20th Annual General Meeting of the Company convened today, members (with requisite quorum) approved the followings:

1. Audited Standalone and Consolidated Financial Statements for the Financial Year 2014-15, the report of the Board of Directors and Auditors
2. Dividend @ Re.1 on each equity share
3. Re-appointment of Mr. Vicha Poolvalaruk as a Director of the Company
4. Re-appointment of Ms.Renuka Ramnath as a Director of the Company
5. Ratification of Appointment of Statutory Auditors
6. Subscription of Non Convertible Debentures for an amount not exceeding Rs. 500 Crores on private placement

A detailed proceeding of the 20th AGM of the Company is being sent separately.

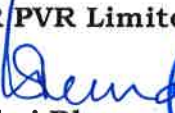
The result of the e-voting combined with poll held today will also be sent to you shortly.

Kindly take note of the same and inform all the concerned.

Thanking You

Yours faithfully

FOR PVR Limited


Pankaj Dhawan

Sr. VP-Secretarial

Membership No. - F-3170

