PURAVANKARA®

20.03.2015

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
cmlist@nse.co.in

Dear Sir / Madam,

SUB.: RESIGNATION OF CHIEF FINANCIAL OFFICER.
REF.: CLAUSE 36 & ANY OTHER APPLICABLE CLAUSES OF THE EQUITY LISTING AGREEMENT

We hereby inform that Mr. Anil Kumar A, Chief Financial Officer, has resigned from the services of the Company. He has been relieved of the services of the Company with effect from the close of working hours on 20.03.2015.

The Company is in the process of identifying its Chief Financial Officer and the appointment will be intimated once finalised.

Request you to take the same on record & acknowledge.

Thanking you,

Yours sincerely

FOR PURAVANKARA PROJECTS LIMITED,

PURAVANKARA PROJECTS LTD. BANGALORE 560 042

V.P.RAGURAM
COMPANY SECRETARY & COMPLIANCE OFFICER

PURAVANKARA®

20.03.2015

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