

07.08.2014

✓ **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.: Outcome of Board Meeting held on – 07.08.2014.

Ref.: Clause 16, Clause 20, Clause 36 & Clause 41 of the Listing Agreement.

Further to our letter dt. **25.07.2014** informing about the Board Meeting, we wish to inform you that the following were the outcome of the Board Meeting held today:

1. Audited Financial Results for the Quarter Ended 30.06.2014:

The Board of Directors approved the **Consolidated & Standalone - Audited Financial Results** for the **Quarter Ended 30.06.2014** together with respective Statement of Assets and Liabilities as at that date as reviewed & recommended by the Audit Committee at its meeting held today.

The Audited Financial Results and Audit Report issue by **M/s. Walker Chandiook & Co. LLP**, Chartered Accountants, Statutory Auditors, for the **Quarter Ended 30.06.2014** are enclosed herewith and which would be published in the 'Financial Express' and Samyuktha Karnataka on **08.08.2014**, pursuant to **Clause 41**.

2. Fixing the Date of Annual General Meeting (AGM) as 22.09.2014 and the Book Closure for the purpose of payment of Final Dividend of Rs. 1.92 Per Share (38.40%).

The Board of Directors have fixed **Monday, the 22.09.2014** as the date of Annual General Meeting (AGM) of the Shareholders of the Company and approved the Notice to be issued to the Shareholders. The Book Closure period for the purpose of payment of Final Dividend to the Shareholders of **Rs. 1.92 Per Share (38.40%)**, is fixed as **16.09.2014 to 22.09.2014**.

3. Constitution of the Corporate Social Responsibility Committee (CSR Committee) of the Board of Directors of the Company

The Board of Directors of the Company constituted a **Corporate Social Responsibility Committee(CSR Committee)** in pursuance to **(Section 135 of the Companies Act, 2013)**, which would recommend the **Corporate Social Responsibility Policy (CSR Policy)** for the Company.



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**

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4. Approval of Appointment of Mr. Lowell Fernandes as the Vice President – Business Development of M/S. Starworth Infrastructure & Construction Ltd. (SICL).

The Board of Directors of the Company approved the Appointment of Mr. Lowell Fernandes, a related party, as the Vice President – Business Development of M/S. Starworth Infrastructure & Construction Ltd. (SICL).

Thanking you,

Yours sincerely,

FOR PURAVANKARA PROJECTS LIMITED



ANIL KUMAR. A
CHIEF FINANCIAL OFFICER

Encl : a/a

07.08.2014

General Manager – DCS,
Listing Operations-Corporate Services Dept.
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Yours sincerely,

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CHIEF FINANCIAL OFFICER

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