

07.11.2014

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
cmist@nse.co.in

Dear Sir / Madam,

Sub.: Outcome of Board Meeting held on 07.11.2014.
Ref.: Clause 20 & Clause 41 of the Listing Agreement.

Further to our letter dt. 29.10.2014 informing about the Board Meeting, we wish to inform you that the following was the outcome of the Board Meeting held today:

Audited Financial Results for the Quarter & 6 Months Ended 30.09.2014:

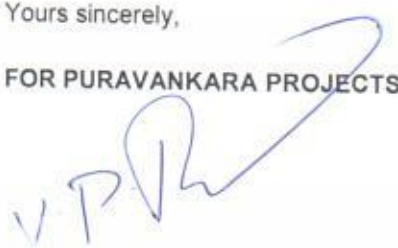
The Board of Directors approved the **Consolidated & Standalone - Audited Financial Results** for the **Quarter & 6 Months Ended 30.09.2014** together with respective Statement of Assets and Liabilities as at that date, as reviewed & recommended by the Audit Committee at its meeting held today.

The Audited Financial Results and Audit Report issue by **M/s. Walker Chandiok & Co. LLP**, Chartered Accountants, Statutory Auditors, for the **Quarter & 6 Months Ended 30.09.2014** are enclosed herewith and which would be published in the 'Financial Express' and *Samyuktha Karnataka* on **08.11.2014**, pursuant to **Clause 41**.

Thanking you,

Yours sincerely,

FOR PURAVANKARA PROJECTS LIMITED


V P RAGURAM
COMPANY SECRETARY & COMPLIANCE OFFICER
REG. NO.: A10702

Encl.: a/a

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

07.11.2014

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Listing Operations-Corporate Services Dept.
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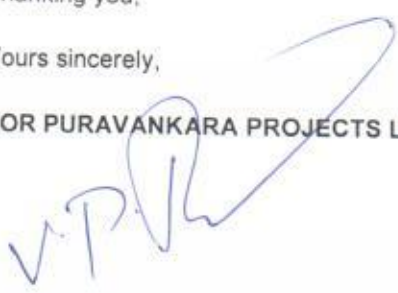
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