

September 20, 2016

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla 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
Outcome of Board Meeting

Dear Sir,

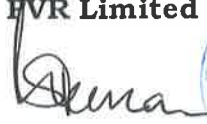
The Board of Directors of the Company in its Meeting held today i.e. 20th September, 2016:

1. Took note of the Order of the Hon'ble High Court of Delhi entailing merger of Bijli Holdings Private Limited (BHPL) with the Company effective from 01st January, 2016.
2. Allotted 62,19,719 and 38,12,086 fully paid-up equity shares of face value of Rs. 10/- each (pari-passu in all respect) of PVR Limited to Mr. Ajay Bijli and Mr. Sanjeev Kumar respectively, cancelled and extinguished 1,00,31,805 equity shares of the Company held by BHPL in accordance with the said Order.

You are requested to kindly take the same on record and inform all concerned.

Thanking You.

Yours faithfully,
For PVR Limited


Pankaj Dhawan
Sr. VP – Secretarial

