

June 16, 2016

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38
22723121/1278

BSE Limited

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

Company Code: PVR / 532689

Dear Sir,

Pursuant to the provisions of Regulation, 30(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please note that Mr. Vicha Poolvaraluk a Director of the Company has ceased to be on the Board of the Company pursuant to provisions of Section 167(1)(b) of the Companies Act, 2013.

This is for your information please..

Thanking you,

For **PVR Limited**

Pankaj Dhawan
Sr. VP-Secretarial

