Prestige GROUP
Add Prestige to your life

11th November 2014

**The General Manager**
**Dept. of Corporate Services**
**National Stock Exchange of India Limited**
**Bandra Kurla Complex**
**Bandra (E)**
**Mumbai-400051**

***Sub**: Outcome of the Board Meeting*

Dear Sir/Madam

Kindly be intimated that the Board of Directors of the company, at its meeting held on Tuesday, the 11th day of November 2014 *inter alia* has appointed Ms. Uzma Irfan as an Additional Director in the Board of the Company to comply with the requirement under section 149 of the Companies Act, 2013. Please be hereby informed that Ms. Uzma Irfan currently holds the position of Executive Director-Corporate Communications of the Company.

This is for your information and update.

Thanking you,

Yours truly,
For **Prestige Estates Projects Limited**

**Medha Gokhale**
**Company Secretary & Compliance Officer**

**Prestige Estates Projects Ltd., 'The Falcon House', No. 1, Main Guard Cross Road, Bangalore - 560 001.**
Phone : +91 80 25591080 Fax : +91 80 25591945 E-mail : properties@vsnl.com www.prestigeconstructions.com