

14.02.2013

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 14.02.2013.
Ref.: Clause 22 of the Listing Agreement.

Further to our letter dt. 11.02.2013, we wish to inform you that the Meeting of the Board of Directors of the Company was held today the **Thursday, 14.02.2013** at the Corporate Office of the Company located at Bangalore.

The Board discussed multiple options with respect to compliance of minimum public shareholding norms as prescribed under Rule 19A(1) of the Securities Contracts (Regulation) Rules, 1957 and as per Clause 40A of the equity listing agreement including issuance of equity shares through an Institutional Placement Programme or other permitted methods.

The following decisions were taken by the Board:

(a) Approval to issue upto **45,000,000 (Forty Five Million)** Equity Shares of Rs. 5/- each, under Institutional Placement Programme or any other permitted methods, subject to the approval of the Shareholders in an Extra-Ordinary General Meeting.

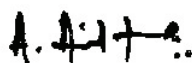
(b) Approval to convene an **Extra-Ordinary General Meeting** on **15.03.2013 @ 10.00 A.M.** at The Gateway Hotel, # 66 Residency Road, Bangalore 560 025, India and issue notice to the Shareholders accordingly.

We would request you to take the aforesaid on record & acknowledge.

Thanking you,

Yours Sincerely,

For Puravankara Projects Limited



Anil Kumar. A
Chief Financial Officer

Puravankara Projects Limited

Registered Office: 130/1, Ulsoor Road, Bangalore - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350 www.puravankara.com

AN ISO 9001 COMPANY