

06.08.2013

✓ **General Manager – DCS,**
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Fax No.022 22723121 /22722037
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Tel 022 - 2272 1233 / 34
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Direct Tel: 022-22721121 /2375
Stock Code : 532891
By Courier

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
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Tel No.2659 8452 / 26598235-36
26598100
Stock Code : PURVA
By Courier

Dear Sir / Madam,

Sub.: Outcome of Board Meeting held on – 06.08.2013.
Ref.: Clause 16, Clause 20, Clause 36 & Clause 41 of the Listing Agreement.

Further to our letter dt. 25.07.2013 informing about the Board Meeting, we wish to inform you that the following were the decisions taken at the Board Meeting held today:

1. Audited Financial Results for the Quarter & 3 Months Ended 30.06.2013:

The Board of Directors approved the **Consolidated & Standalone - Audited Financial Results** for the **Quarter & 3 Months Ended 30.06.2013** 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. Chartered Accountants, Statutory Auditors, for the **Quarter & 3 Months Ended 30.06.2013** are enclosed herewith and which would be published in the '*Financial Express*' and *Samyuktha Karnataka* on 07.08.2013, pursuant to Clause 41.

2. Recommendation of Final Dividend of 20% on the Paid up Share of Rs. 5.00 (i.e. Rs. 1.00 Per Share) on 237,149,686 equity shares for the Year Ended 31.03.2013.

We wish to inform you that the Board had recommended a dividend on 213,424,335 equity shares vide a Resolution passed by the Board on 17.04.2013.

Now consequent to the IPP, the Board has Board had recommended dividend on 23,725,351 shares vide a Resolution passed by the Board today, the 06.08.2013.

Brief particulars of the Dividend is as hereunder:

Particulars	Shares	Div. (Rs.)	Total Dividend *
Shares Issued - prior to IPP(Earlier)	213,424,335	1.00	213,424,335
Shares Issued - under IPP(NOW)	23,725,351	1.00	23,725,351
Total	237,149,686		237,149,686

The following is the extract of the Resolution passed by the Board of Directors.

RESOLVED THAT the final dividend of Rs. 1.00 per equity share of Rs. 5/- each (i.e. 20%) on 237,149,686 equity shares, as detailed hereunder be and is hereby recommended for the Financial Year Ended 31.03.2013:

Shares Issued - prior to IPP - 213,424,335

Shares Issued - under IPP - 23,725,351

Total- Equity shares Issued - 237,149,686

3. Fixing the Date of Annual General Meeting (AGM) as 24.09.2013 and the Book Closure for the purpose of payment of Final Dividend of 20% as specified aforesaid.

The Board of Directors have fixed **24.09.2013** as the date of Annual General Meeting (AGM) of the Shareholders of the Company and approved the Notice to be issued to the Shareholders. The Book Closure period is fixed as **18.09.2013 to 24.09.2013**. Dividend is proposed to be paid the Shareholders holding Shares in the Physical / D-Mat Form on **17.09.2013** and Dividend would be paid on **03.10.2013**

4. Taking on Record the successful Completion of the IPP Issue resulting in net Inflow amounting to Rs. Rs. 1,768.22 Mn. For the Company and dissolution of IPP Committee.

The Board took on record the successful Completion of the IPP Issue resulting in net Inflow amounting to Rs. 1,768.22 Mn. for the Company.

Further The Board passed a Resolution dissolving the IPP Committee consequent to, since the purpose for which it was constituted has been since accomplished.

5. Approval of Guidance for Dividend Policy.

The Board of Directors approved the Dividend Policy of the Company. The following is the extract of the Resolution passed by the Board of Directors:

RESOLVED THAT from financial year 2013-14 onwards, subject to the provisions of the Companies Act, 1956 read together with applicable rules thereon, approval of the Board be and is hereby accorded to be the Dividend Policy whereby 33.33% of the Profit After Tax (PAT) earned by the Company during each Financial Year, having regard to business exigencies and general economic outlook be and is hereby decided as the amount eligible which would include dividend distribution tax and/or such other taxes payable on dividends distributed, for distribution as Dividend to the Shareholders and the same shall be recommended by the Board of Directors for the approval of the Shareholders at the Annual General Meeting of the Company.

Thanking you,

Yours sincerely,

For Puravankara Projects Limited



Anil Kumar. A
Chief Financial Officer



06.08.2013

General Manager – DCS,
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Yours sincerely,

For Puravankara Projects Limited

A. Anil Kumar



Anil Kumar. A
Chief Financial Officer