

13.02.2015

✓ **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 – 13.02.2015.
Ref.: Clause 20 & Clause 29 of the Listing Agreement.

Further to our letter dt. 02.02.2015 informing about the Board Meeting, we wish to inform you that the following were the outcome of the Board Meeting held today:

1. Audited Financial Results for the Quarter & 9 Months Ended 31.12.2014:

The Board of Directors approved the **Consolidated & Standalone - Audited Financial Results** for the **Quarter & 9 Months Ended 31.12.2014**, 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 issued by **M/s. Walker Chandiok & Co. LLP**, Chartered Accountants, Statutory Auditors, for the **Quarter & 9 Months Ended 31.12.2014** are enclosed herewith and which would be published in the 'Financial Express' and *Samyuktha Karnataka* on **14.02.2015**, pursuant to **Clause 41**.

2. Proposal to Change the Memorandum of Association & Articles of Association of the Company

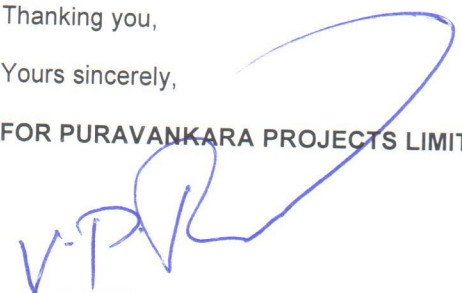
The Board approved the proposal to Change the Memorandum of Association & Articles of Association of the Company to fall in line with the requirements of the Companies Act, 2013.

In this connection, the Board has also approved the Draft Postal Ballot Notice placed before it.

Thanking you,

Yours sincerely,

FOR PURAVANKARA PROJECTS LIMITED


V P RAGURAM
COMPANY SECRETARY & COMPLIANCE OFFICER
REG. NO.: A10702



Encl.: a/a.

Puravankara Projects Limited

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
CIN: L45200KA1986PLC051571 **E-mail:** info@puravankara.com www.puravankara.com

AN ISO 9001 COMPANY

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