

15.05.2017

To

The General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
1st Floor, New Trading Ring, Rotunda
Building, 'P J. Towers, Dalal Street, Fort,
Mumbai 400 001.

corp.relations@bseindia.com
Stock Code: 532891

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

cc_nse@nse.co.in
Stock Code: PURVA

Dear Sir/ Madam,

Sub: Next Board Meeting on Monday, May 29, 2017

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, May 29, 2017, *inter-alia*:

To consider and approve the Consolidated & Standalone Audited Financial Statements of the Company & its Subsidiaries for the quarter and the year ended March 31, 2017 and to recommend dividend, if any.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited



Bindu D
Company Secretary & Compliance Officer
M.N. 23290

**PURAVANKARA LIMITED** (formerly Puravankara Projects Ltd.)

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel: +91 80 2559 9000 / 4343 9999 Fax: +91 80 2559 9350
Email: info@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571

AN ISO 9001 COMPANY