



we make your dreams come true

October 29, 2013

To,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai-400 001

Respected Sir / Madam,

**Sub** : Outcome of Board Meeting

**Scrip Code** : 521149

This is to inform you that in the meeting of the Board of Directors of the Company at its meeting held today, i.e.29.10.2013, interalia, has approved and taken on record the following:-

1. Unaudited Financial Results for the Quarter and Half Year ended 30/09/2013 (enclosed herewith)
2. In respect of issue of 39,00,000 Convertible Warrants of Rs. 5/- each (convertible into Equity Shares of Face Value of Rs. 2/- per Equity Share at a premium of Rs. 3/- per Equity Share) on Preferential basis to Promoters / Promoter Group of the Company in compliance with Chapter VII of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009 & subsequent amendments thereto, the Company has received a "In-principle approval from **BSE Limited** vide letter no. DCS/PREF/SJ/PRE/384/2013-14 dated October 28, 2013 and also approval of the Shareholders by way of Special Resolution at the EGM held on October 19, 2013.

Thanking you,

Yours faithfully,

**For Prime Urban Development India Limited**

**Purusottam Das Patodia**  
Chairman & Managing Director

**CC:**

<b>SKDC Consultants Ltd,</b> Kanapathy Towers, 3 <sup>rd</sup> Floor, 1391/A-1, Sathy Road, Ganapathy Post, Coimbatore- 641 006	<b>National Securities Depository Ltd.,</b> 4 <sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	<b>Central Depository Services (India) Ltd.,</b> 16 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai- 400001
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**PRIME URBAN**<sup>®</sup>  
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