

we make your dreams come true

20.06.2014

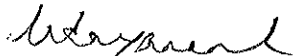
The Deputy Manager
Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

Sub: Disclosures to Stock Exchanges-Convening of AGM and Book closure

We hereby inform you that the Annual General Meeting of the company is scheduled to be held on Thursday, the 14th August 2014 at the Registered Office of the Company. The Book-closure is fixed between 8th August 2014 and 14th August 2014 (both days inclusive). Kindly take the same on record.

Yours faithfully
For Prime Urban Development India Ltd.


(S.Udayananda)
Compliance Officer