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28.03.2015

To,
The Deputy Manager,
Corporate Section,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Scrip code: 521149

Sub: Intimation of the Board Meeting to be held on 31st March, 2015 for allotment of equity shares pursuant to conversion of Convertible Warrants issued by the Company.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 31st day of March, 2015 at the Corporate Office of the Company at Mumbai, inter-alia, to consider the conversion of warrants into equity shares and allot 39,00,000 equity shares pursuant to conversion of 39,00,000 Convertible Warrants of face value of Rs. 2/- each, issued at a price of Rs. 5/- each, to the Promoters on private placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Prime Urban Development India Limited

S Udayananda
DGM (Finance) & CFO/Compliance Officer.

Cc:

To,
S.K.D.C. Consultants Limited,
Kanapathy Towers, 3rd Floor,
1391/A1, Sathy Road, Ganapathy,
Coimbatore – 641 006