



we make your dreams come true

25.07.2014

The Deputy Manager
Corporate Section
Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers
Dalal Street
Mumbai-400 001

Sir,

We are pleased to inform you that the meeting of our Board of Directors is scheduled to be held on Thursday, the 14th August 2014 at the Registered office at Tirupur to consider and take on record, inter alia the un-audited accounts for the quarter ended 30th June 2014.

Further, there will be an Audit Committee Meeting on the same day 14th August 2014 at the Registered office at Tirupur to consider inter alia, the un-audited accounts for the Quarter ended 30th June 2014.

We are arranging to publish the notice intimating the date of the Board Meeting in the newspapers as required by the Listing Agreement. This may be taken as our intimation and notice to you as required under the provisions of the Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Prime Urban Development India Ltd.


Compliance Officer

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.

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