



we make your dreams come true

13.10.2014

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 Saturday, the 25th October 2014 at the Corporate office at Mumbai to consider and take on record, inter alia the un-audited accounts for the quarter and half-year ended 30th September 2014.

Further, there will be an Audit Committee Meeting on the same day 25th October 2014 at the Corporate Office at Mumbai to consider inter alia, the un-audited accounts for the quarter and half-year ended 30th September 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