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By Regd. post

August 13, 2015

The Deputy Manager
Corporate Section
BSE Ltd.
Phiroze jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Outcome of Board Meeting - Scrip code 521149

In compliance with Companies Act 2013, the Board of Directors in their meeting held on 13.08.2015 have approved the appointment of Mr. Krunal Shah as Company Secretary and Compliance Officer with Stock Exchanges. The appointment of present Compliance Officer Mr. S. Udayananda is withdrawn. The extract of Minutes is enclosed herewith for your records. Kindly take the same on record.

Thanking you,

Yours faithfully,
For Prime Urban Development India Limited,

Compliance Officer