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May 29, 2015

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

Dear Sir,

Sub: Prime Urban Development India Ltd. Audited financial results for the quarter
and year ended 31.03.2015- Scrip code 521149

We hereby inform that the Board of Directors in their meeting held on 29.05.2015 have approved the audited financial results for the year ended 31st March 2015 and we enclose herewith the Audited financial results of the company duly signed by our Chairman and Managing Director of the company for the year ended 31st March 2015 along with Limited Review duly signed by our Statutory Auditor for your records.

The Annual General Meeting is scheduled to be held on 13th August 2015 at the Registered Office of the company. The Book Closure is fixed between 7th August 2015 and 13th August 2015 (both days inclusive). Kindly take the same on record.

Thanking you,

Yours faithfully,
For Prime Urban Development India Limited,


Compliance Officer

Encl: as above

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.

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