



PRIME URBAN DEVELOPMENT INDIA LIMITED

Regd. Office: 110, Avinashi Road, Gandhinagar P.O., Tirupur-641603

NOTICE OF E-VOTING

Notice is hereby given that the Seventy Eighth Annual General Meeting of the company will be held on Thursday, the 13th August 2015 at 3.00 P.M. at the Registered Office of the company at 110 Avinashi Road, Gandhinagar P.O., Tirupur-641603 and wish to notify the shareholders of the company as under:

1. The company has completed the dispatch of the aforesaid notice in physical form on 07.07.2015 to shareholders whose email-id is not registered with the company/depositories and by email on 13.07.2014 to shareholders whose email id is registered with the company/depositories.
2. As indicated in the Notice in terms of Clause 35B of the Listing Agreement, the company is providing e-voting facility to the shareholders of the company to enable them to cast their votes electronically on the items mentioned in the notice.
3. The E-voting rights of the shareholders/ beneficiary owners on the equity shares held by them shall be reckoned as on 08th August 2015 being the cut-off date for the purpose. Shareholders of the company holding shares either in physical or dematerialized form, as on the cut-off date may cast their vote electronically.
4. Details of manner of casting of votes is available in the Notice of the AGM as well as on the website of the e-voting agency CDSL www.evotingindia.com and the Registrar of the company www.skdc-consultants.com. E-voting is optional.
5. E-voting will commence from 10.00 a.m. on 10th August, 2015 and ends on 12th August 2015 at 5.00 P.M. and shall not be available thereafter.
6. In case of any queries, kindly email at helpdesk.evoting@cdslindia.com
7. It is strongly recommended not to share your password with any person and take utmost care to keep it confidential.
8. Kindly note that once you have cast your vote, you cannot modify or vote on poll at the AGM. However you can attend the meeting and participate in the discussions, if any.
9. The results of e-voting will be announced by the company after the conclusion of the AGM and inform to Stock Exchange within the prescribed time after the AGM.

For Prime Urban Development India Ltd.,

S. Udayananda

DGM (Finance) and CFO.

Place: Tirupur
Date: 22.07.2015



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Notice is hereby given pursuant to Section 91 of the Companies Act 2013 that the Share Transfer Books and the Register of Members will remain closed from 07th August 2015 to 13th August 2015 (both days inclusive).

Place: Tirupur
Date: 22.07.2015

By Order of the Board

S. Udayananda

DGM (Finance) and CFO

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3. The E-voting rights of the shareholders/ beneficiary owners on the equity shares held by them shall be reckoned as on 06th August 2015 being the cut-off date for the purpose. Shareholders of the company holding shares either in physical or dematerialized form, as on the cut-off date may cast their vote electronically.
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