



**PRIME URBAN DEVELOPMENT INDIA LIMITED**

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

**NOTICE**

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 to transact the business set out in the notice, individually sent to all the shareholders along with Explanatory statement forming part thereof.

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

CHENNAI/KOCHI

*Financial Explanatory to 15*