

**PRIME URBAN DEVELOPMENT INDIA LIMITED**  
(A Government Recognised Star Export House)  
Regd Office: 115 Anandhi Road, Tirupur-641603

**NOTICE**

Pursuant to clause 41 of the Listing Agreement with Stock Exchanges, Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 13<sup>th</sup> August 2015 at the Registered office of the Company at Tirupur to inter-alia consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2015.

**For Prime Urban Development India Limited**  
S. Udayananda  
Place: Tirupur  
Date: 31.07.2015 DGM (Finance) and CFO

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