



we make your dreams come true

30.07.2015

The Deputy Manager
Corporate Section
Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers
Dalal Street
Mumbai-400 001

Sir,

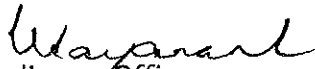
We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th August 2015 at the Registered Office of the Company at Tirupur to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2015.

Further, there will be an Audit Committee Meeting on the same day 13th August 2015 at the Registered Office at Tirupur to consider inter alia, the Unaudited Financial Results for the quarter ended 30th June 2015.

We are arranging to publish the notice intimating the date of the Board Meeting in the newspapers as required by the Listing Agreement. This may be taken as our intimation and notice to you as required under the provisions of the Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Prime Urban Development India Ltd.


Compliance Officer