



To,  
The Corporate Services Department  
Bombay Stock Exchange (BSE Limited),  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001.

Date: 4/11/2015

**Sub: Outcome of the Meeting of the Board of Directors held on 4<sup>th</sup>  
November, 2015**

Dear Sir,

The Board of Directors of Prime Urban Development India Limited ("Company") at its Meeting held on 4<sup>th</sup> November, 2015 inter-alia transacted the following business:

- 1) Approved the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2015.
- 2) Approved the authorization to be granted for incorporation of Limited Liability Partnerships in India for the purpose of entering into joint ventures with the prospective landowners.

Find enclosed herewith a copy of Un-audited Financial Results along with Limited Review Report for the quarter and half year ended September 30, 2015 duly approved at the Meeting of the Board of Directors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Prime Urban Development India Limited**

**Krunal Shah**  
**Senior Manager- Legal and Company Secretary**  
**Membership No. A26087**