

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 4th November, 2015

Dear Sir,

The Board of Directors of Prime Urban Development India Limited ("Company") at its Meeting held on 4th 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

Regd. Office: 110, Avanashi Road, Gandhinagar, P.O., Tirupur - 641 603 (T.N.)
Ph.: +91-421-2470065, 4307878, 4307800 Telefax: +91-421-2471463 E-mail: prime@ptlonline.com

Corp office: 54 - Free Press House, 5th Floor, 215, Free Press Journal Marg, Nariman Point, Mumbai - 400 021, India, Tel. No.: +91-22-6164 5000 Fax No.: +91-22-6164 5070 - www.ptlonline.com