

PRIME URBAN DEVELOPMENT INDIA LIMITED



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Corporate Identity Number (CIN): L70200TZ1936PLC000001
Regd. Office: 110, Avanashi Road, Gandhinagar Post, Tirupur-641 603
Website: www.ptlonline.com, Email id: companysecretary@ptlonline.com
Tel. No: +91 421- 4307800 Fax: +91 421-2471463

SEVENTY – NINTH ANNUAL GENERAL MEETING - WEDNESDAY, 10TH AUGUST, 2016 AT 3.00 P.M.

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

Sr. No.

Name and Address of the Shareholder	
Joint holder(s)	
Regd Folio/DP ID & Client ID	
Number of Shares	

I certify that I am a Registered Shareholder/Proxy for the Registered Shareholder of the Company. I hereby record my presence at the Seventy-Ninth Annual General Meeting of the Company being held on Wednesday, 10th August, 2016 at 3.00 p.m. at 110, Avanashi Road, Gandhinagar Post, Tirupur – 641 603, Tamil Nadu.

Name of the Shareholder(s)/Proxy(s)
(in block Letters)

Signature of the Shareholder(s)/Proxy(s)

Note: Shareholder/Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance of the venue of the meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic voting Sequence Number)	USER ID	PASSWORD/ PIN
160705005		