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July 13, 2018

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai -400 001 **Scrip Code: 521149** 

Dear Sirs,

## Sub: Intimation for Change in Venue of 81st Annual General Meeting

This is with reference to our intimation given on dated May 25, 2018 regarding holding of 81st Annual General Meeting, we hereby intimate that our venue of holding of 81<sup>st</sup> Annual General Meeting has been changed from 110 Avanashi Road, Ga**ndhi Nagar Post**, Tirupur - 641 603, Tamil Nadu to Hotel Viswa's, Opp. to Prime Enclave Vistas Apartments, 112/1, Asher Nagar, Avinashi Road, Tirupur - 641 603, Tamil Nadu. The date and time of 81<sup>st</sup> Annual General Meeting will remain unchanged.

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,

Yours faithfully, For Prime Urban Development India Limited

Krunal Shah Senior Manager- Legal and Company Secretary





Registered Office : 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.) Ph.: (0) 91-421-4307800 / 4307821. Our Website : www.ptlonline.com / www.primeurban.in GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001. Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021. Ph.: 022-61645000, GST No : 27AABCP9571D2Z9

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