



we make your dreams come true

September 7, 2021

To,
The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Sub: Newspaper advertisement for 84th Annual General Meeting

Ref.: Scrip Code: 521149

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement (English and Tamil) with regard to 84th Annual General Meeting of the Company.

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

Thanking You.

Yours faithfully,
For Prime Urban Development India Limited


Darshi Shah
Company Secretary & Compliance Officer

Encl: As above

PRIME URBAN®
DEVELOPMENT INDIA LTD.
(A PATODIA GROUP COMPANY)

Registered Office : No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk,
Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061.
Our Website : www.ptlonline.com.
GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200TZ1936 PLC 000001.
Corporate Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn,
Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.
Tel. No.022 - 23787653.



Hon'ble Chief Minister MK Stalin handing over compassionate ground appointment order to the eligible candidates in Housing and Urban Development Department, TNCSC and TANGEDCO

Act of vengeance: Youths stabbed in Salem

SALEM, SEP 7

Some youths in Salem were chased and stabbed by the supporters of a former AIADMK councillor's husband with knives due to animosity. AIADMK ex-councilor Meghal's husband Palanisamy and his associates hacked to death a famous rowdy Sellathurai from the SMC colony in Kitchipalayam, Salem. More than 20 people, including Palanisamy, have been arrested and jailed in connection with the murder. Palanisamy who was released on bail last week is said to be planning to finish off all the supporters of Sellathurai. Palanisamy's men, who were travelling in two-wheelers,



chased away some of the men of Sellathurai who were standing in the area of Kitchipalayam Bharathi Nagar Housing Board and attacked them with knives. Four of the stab wounded men fell to the ground in a pool of blood. As the crowd gathered in the area, the 15 people who carried out the attack dropped their weapons and fled. Mani, Pratap, Vinod and, a 17-year-old Udaya, were admitted to the Salem Government Hospital by the locals and two of them are fighting for their lives.

Social activists awarded



PUDUKKOTTAI, SEP 7

Dr Abdul Kalam Kalvi Matrum Educational and Pasumai Arakkattai presented awards for the best social activists of

president of the Public Welfare Association of Road Accidents Prevention and Rescu Maruti K.Mohan Raj, Inspector of Police (Traffic) Francis Marry, Director of SSLF foundation R.Francis alias Elavarasan participated as Chief Guests and presented the awards to the best social service activists. The award winners are K.Veeramani, Sub-Inspector of Police, S.Udhayakumar Chairman of the Mother Theresa educational group, Sathish of Pasumai Desam, Arunmozh, M.Palanisamy, G.Kannan and Christi Jothi and J.P.R. Bel.

Cops collect Rs.16 lakhs fund for a deceased colleague's family



COIMBATORE SEP 7

The policemen of the 2002 batch provided Rs. 16 lakh 53 thousand 265 as a family assistance fund, as a collective initiative to the family of a deceased cop in Coimbatore on Monday. Policemen of the 2002 batch

in the Tamil Nadu Police have been continuously assisting the families of their fellow policemen. Sivakumar, who joined the Tamil Nadu Police Department in 2002, died while on duty in Coimbatore a few months ago. Fellow policemen of his batch raised funds that summed to a total of Rs 16,53,265 to help his family. The total fund collected was split and given as 8 lakh 40 thousand 500 rupees to the son and wife of the late Sivakumar and 8 lakh 12 thousand 765 rupees to his father.

Nipah death in Kerala: DK district on alert



MANGALURU, SEP 7
(PTI)

An alert has been declared in Dakshina Kannada district of Karnataka in the wake of Nipah virus infection in neighbouring Kerala and a boy succumbing to the disease on September 3.

deputy Commissioner K V Rajendra issued the alert and appealed to the people to remain cautious. He has also directed the health department officials to take all precautionary measures.

A 12-year-old boy died of Nipah virus infection in Kozhikode district of

Kerala on September 3. Since Dakshina Kannada district shares its border with Kerala and a large number of people commute for health and education purposes, a Nipah alert has been announced, he said in a statement.

Nipah is a zoonotic virus which spreads from animals to humans and also transmitted directly between people.

It can cause acute respiratory illness and fatal encephalitis besides fever, headache, cough and throat pain, the DC said and asked the people to inform the health department immediately if any person is found experiencing the symptoms. The DC has called upon people to wash hands using detergents frequently and stay away from bats and pigs that cause the spread of the virus.

Do not consume fruits that were partly eaten by birds and animals, he said.

Vaccination camp for the fifth consecutive day at Nehru Maha Vidyalaya School

COIMBATORE SEP 7

COVID vaccination camp was held for the fifth consecutive day at Nehru Maha Vidyalaya School in Coimbatore on Monday.

Vaccination camp was held at Shri Nehru Maha Vidyalaya School in RS Puram, Coimbatore, on behalf of the Coimbatore Welfare Association, VIPRA Foundation, and JITO for the last four consecutive days.

People of the locality came and got their jabs without any chaos at the vaccination camp, which runs from 10 a.m. to 6 p.m. Close to 2000 people have been vaccinated from the camp.

10-bed ICU facility in Anekal Govt Hospital set up by AGI MILLTEC inaugurated



BENGALURU, SEP 7
(PTI)

The AGI Milltec, a grain processing company and manufacturer of agricultural equipment, has set up a multispecialty ICU of 10 beds in Government Hospital at Anekal near Bengaluru City as part of its CSR initiative.

The ICU unit was inaugurated by Ravindranath R and J Rajendran who are

managing directors of AGI Milltec and Rajan Aggarwal, CEO, AGI Milltec, in the presence of Dr Nalini V, Administrative Medical Officer (AMO) of Government Hospital, Anekal.

The company said in a statement that the 10-bed ICU facility is equipped with critical medical equipment like ICU cots oxygenated beds and ventilators for both adult and pediatric care.

MISSING
ID Card Owned By
V WIN SERRVE Issued
by SBI Bank Bearing
No - 390459 In the Name
of M.J.MANOJ KUMAR
is missing. Contact No:
9894210010.

AFFIDAVIT
I, Army No.6386528H Ex-Naik SHGD P THIRUNEELAKANDAN, residing at No.3/481-A4, Perumal Koil Street, Pidamaneri, Dharmapuri, 636701, do hereby solemnly states as follows:
I am deponent herein. In my army records my Wife's name & Date of Birth was entered as Sarala & 01-03-1976 respectively due to inadvertence error. Her correct Name is J SARALA and Date of Birth is 03-01-1978.
Also, my Daughter's name is entered as T Priyadarshini due to inadvertence error. Her correct name is PRIYADARSHINI T as per records.
I am filing this affidavit to enter the correct name & Date of Birth of my wife as J SARALA & 03-01-1976 and my daughter's name as PRIYADARSHINI T in my service records.
Dharmapuri, P THIRUNEELAKANDAN
25.08.2021 Deponent

NAME CHANGE
I, Malliga Kailasam, W/o. Kailasam, Born on : 09.05.1963, (Place of Birth : Devakottai), residing at Old No: 26A, New No: 31, Linge Gounder Street Extension, Odakadu, Tirupur, Tamilnadu - 641602, shall henceforth be known as MALLIKA KAILASAM
Malliga Kailasam

PUBLIC NOTICE
My Son, Gundu Thrived, Born on 07.05.2020 in Dr.Dasarathan Memorial Hospital, K.Vadamaduram of Kurudampalayam Village. Due to my ignorance, I did not register his birth to the concerned authorities. Now I have applied to register his birth in the birth register of the authorities. Those who are having objections in the registration may inform it to the Revenue Divisional Officer, Coimbatore North office, within 7 days from the advertisement date.
Gundu Gnaneswara Rao

NAME CHANGE
I, Minor Son, Rakshan Rajesh, Born on : 30.11.2004, (Place of Birth : Chennai), residing at No : 19/2, Abdul Rahim Road, Race course, Coimbatore-641018 shall henceforth be known as RAKSHAN R JAGADEESAN
RAJESH JAGADEESAN (Father)

NAME CHANGE
I, Amalarepava Eveline, W/o. A.Justin Rayan, Born on : 12.04.1973, (Place of Birth : Trichy), residing at L-16, TNHB Apartment, Kannan Street, Srinivasa Nagar, Upplipalayam, Coimbatore-641015, shall henceforth be known as EVELINE FRANCIS
Amalarepava Eveline

E-Mail threat to INS Vikrant ship

THIRUVANANTHAPURAM, SEP 7

An email bomb threat was received on Monday to the INS Vikrant warship belonging to the Indian Navy, that is under construction in Kerala. The INS Vikrant aircraft carrier is currently under construction for the Indian Navy. In this situation, a bomb threat was received by e-mail to the shipyard on Monday.

In it, it was stated that the INS Vikrant warship and the shipyard would be bombed.

Authorities lodged a complaint with the Ernakulam South Police. The police have registered a case and are investigating. In addition, the Union Intelligence Service has also kickstarted a probe on this issue.

Seats made compulsory for employees, salespersons: TN govt passes bill

CHENNAI, SEP 7

The Tamil Nadu legislative assembly on Monday passed a bill to make it compulsory for all types of shops and establishments in Tamil Nadu to provide their employees with seating facilities.

The Government of Tamil Nadu has on Monday tabled a bill to amend the law to make it compulsory for employees working in shops and establishments to be provided with seating arrangements throughout their work time.

Earlier, Tamil Nadu Labor Welfare and Skills Development Minister C.V. Ganeshan said that there

EDITORIAL

AFTERNOON

The heroic game will shine more

An amendment was brought with the aim of protecting the tradition and cattle of Tamil Nadu. But in 2019 and 2020, prizes were given to foreign crossbred cows that participated in the Alanganallur Jallikattu. Such bulls are usually obese. Their humps are very small. Due to this, it is not so easy to tame these hybrid bulls in the field. Therefore, a Public Interest Litigation was filed in the Madras High Court seeking a ban on crossbred bulls from participating in the Jallikattu. Judges Kirubakaran and Velmurugan, who heard the petition, said only country bulls should be allowed to participate in Jallikattu competitions. They also said that foreign bulls, crossbred bulls should not be allowed to participate. They have ordered that the court will take it as contempt of court if false medical certificates for the bulls participating in Jallikattu are given to prove that they are native breeds. The order of the High Court judges is commendable. They also suggested that the government provide subsidies and incentives to encourage native bull rearers. Therefore, it can be hoped that in the future, only native bulls will participate in the Jallikattu. The government should support and encourage this. Only then will there be no doubt that the heroic game of the Tamils will shine more.

working hours. As a result, employees are exposed to a wide range of health problems. "In view of this, the Government of Tamil Nadu considers it mandatory to provide seating facilities to all employees in shops and other establishments. The proposal to provide seating for employees was put forward at a meeting of the State Labor Advisory Committee held last Saturday. It was unanimously accepted by all the members of the committee.

are allegations that people working in all kinds of shops and companies in Tamil Nadu are being made to stand full time during their

working hours. As a result, employees are exposed to a wide range of health problems. "In view of this, the Government of Tamil Nadu considers it mandatory to provide seating facilities to all employees in shops and other establishments. The proposal to provide seating for employees was put forward at a meeting of the State Labor Advisory Committee held last Saturday. It was unanimously accepted by all the members of the committee. Therefore, the Government has decided to amend the Tamil Nadu Shops and Companies Act, 1947 accordingly for the above purpose", the Minister said.

PRIME URBAN DEVELOPMENT INDIA LIMITED
Registered Office: Door No. 83, 3rd Floor, Plot No. 4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: +91-421-4242062, CIN: L70201TZ1936PLC000001, Web: www.pitonline.com E-mail: companysecretary@pitonline.com

NOTICE OF 84TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 84th Annual General Meeting ("AGM") of Members of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. through Video conferencing (VC)/other audio visual means (OAVM) only to transact the business as set out in the Notice convening the said AGM.

In view of the continuing COVID -19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No.20/2020 dated 5th May 2020 and Circular No. 02/2021 dated 13th January 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic copies of the Notice of 84th AGM for the year ended March 31, 2021 containing the detailed process and manner of voting by electronic means together with the Annual Report will be sent electronically on the email addresses of the members registered with the Company or Registrar and Share Transfer Agent (RTA). The same shall also be made available on the website of the Company at www.pitonline.com, BSE's website at www.bseindia.com and CDSL's website at www.evotingindia.com

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

All the Members are informed that:

- i. The Remote E-voting shall commence from Monday, September 27, 2021 at 9.00 a.m. and ends on Wednesday, September 29, 2021 at 5.00 p.m.;
- ii. The cut-off date for determining the eligibility to vote by electronic means is September 23, 2021;
- iii. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 29, 2021;
- iv. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email IDs is provided in the Notice of AGM.
- v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2021, may obtain the User ID and password for Remote E-voting by sending request at companysecretary@pitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- vi. Members who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- vii. In case of any query/grievance, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com;
- viii. Any grievance connected with Remote E-voting may be addressed to CDSL at helpdesk.evoting@cDSLindia.com or contacted at 022-23058738 or 022-23058543 or 022-23058542;
- ix. Members are requested to register/update their e-mail address with the Depository Participant (in case of shares held in dematerialised form) or with the RTA of the Company (in case of shares held in physical form).

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rule, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive), inter-alia, for the purpose of the ensuing AGM.

By Order of the Board of Directors
For Prime Urban Development India Limited

Darshi Shah
Company Secretary and Compliance Officer

