

February 29th 2016

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/1278

Company Code: PVR / 532689

Sub: Output of Court Convened Meeting of Equity Shareholders and Unsecured Creditors

Dear Sir,

This is in reference to the Court Convened Meetings of the Equity Shareholders and Unsecured Creditors of the Company held on 27th February 2016.

Kindly note that the proposed Scheme of Amalgamation of Bijli Holdings Private Limited with PVR Limited has been approved by the Equity Shareholders and Unsecured Creditors of the Company.

This is for your information and to all concerned.

Thanking you,

For PVR Limited



**Pankaj Dhawan
Sr. VP – Secretarial**

