

16.05.2015

General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
Ground Floor, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Fax No.022 022-2272 3121/ 3719/ 2037/ 2039/
2041/ 2061/ 1278/ 1557/ 3354/ 3577
Tel 022 - 2272 1233 / 34 /022-22721121 /2375
Stock Code: 532891
By Courier
corp.relations@bseindia.com

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Fax No.022 26598237 / 38 26598347 / 48
Tel No.2659 8452 / 26598235 – 36 / 26598100
Stock Code: PURVA
By Courier
cmlist@nse.co.in

Dear Sir / Madam,

Sub.: Outcome of Board Meeting held on – 15.05.2015.
Ref.: Clause 20, Clause 36 & Clause 41 of the Listing Agreement.

Further to our letter dt.15.05.2015 sent yesterday evening, we would like to inform you the following decisions taken by the Board of Directors of the Company, post the other Statutory Matters informed earlier:

1: Re-designation of Mr. Ravi Puravankara as the Chairman of the Company.

As a part of corporate re-structuring, duly approved by the Nomination and Remuneration Committee of the Board of Directors of the Company, the Board of Directors approved the proposal to Re-designate **Mr. Ravi Puravankara**, the Chairman and Managing Director of the Company, as the **Chairman** of the Company, without any change in the tenure of his directorship including other terms and conditions of appointment, as was approved by the Shareholders earlier.

2: Re-designation of Mr. Ashish Ravi Puravankara as the Managing Director of the Company.

As a part of corporate re-structuring, duly approved by the Nomination and Remuneration Committee of the Board of Directors of the Company, the Board of Directors approved the proposal to re-designate **Mr. Ashish Ravi Puravankara**, the existing Joint Managing Director of the Company, as **Managing Director** of the Company. He is also appointed as the **Chief Executive Officer** of the Company, without any change in the tenure of his directorship including other terms and conditions of appointment, as was approved by the Shareholders earlier.

3: Re-designation of Mr. Nani R. Choksey as the Joint Managing Director of the Company.

As a part of corporate re-structuring, duly approved by the Nomination and Remuneration Committee of the Board of Directors of the Company, the Board of Directors approved the proposal to re-designate **Mr. Nani R. Choksey**, the Deputy Managing Director of the Company, as the **Joint Managing Director** of the Company, without any change in the tenure of his directorship including other terms and conditions of appointment, as was approved by the Shareholders earlier.



Puravankara Projects Limited

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
CIN: L45200KA1986PLC051571 **E-mail:** info@puravankara.com www.puravankara.com

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4: Re-designation of Mr. Jackbastian K. Nazareth as the Chief Development Officer of the Company.

As a part of corporate re-structuring, duly approved by the Nomination and Remuneration Committee of the Board of Directors of the Company, the Board of directors approved the proposal to re-designate **Mr. Jackbastian K. Nazareth**, the Group - Chief Executive Officer of the Company, as the **Chief Development Officer** of the Company without any change in the terms and conditions of appointment.

We would request you to take the same on record & Acknowledge.

Thanking you,

Yours sincerely,

FOR PURAVANKARA PROJECTS LIMITED



V P RAGURAM
COMPANY SECRETARY & COMPLIANCE OFFICER
REG. NO.: A10702

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V-P R



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