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The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051	The Manager Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai – 400 001
Scrip Code: PRESTIGE	Scrip Code: 533274

Dear Sir/Madam,

Sub: Submission of Newspaper notice published in connection with 22nd Annual General Meeting,

This is to inform you that Company has published a newspaper advertisement providing details with respect to the 22nd Annual General Meeting (“AGM”), Book Closure, Declaration of Final Dividends, Remote E-voting facility to vote on the resolutions for the shareholders and further Board has appointed Mr. Nagendra D Rao, Practicing Company Secretary as the Scrutinizer of the Company for conducting the e-voting process.

Please find enclosed copies of notice published in Business Standard and Samyuktha Karnataka

This is for your kind information and records.

Thanking You,
Yours faithfully,

For **Prestige Estates Projects Limited**



Manoj Krishna JV
Company Secretary & Compliance Officer.

Encl: Paper Publication

WWW.SMARTINVESTOR.IN FOR INFORMED DECISION MAKING

DSB mergers lose currency

ment players



Though analysts say that some price hikes have been taken recently in certain pockets in the south and Maharashtra, they aren't big enough (compared to the price decline seen in the past), and their sustenance holds key, which will be monitored closely.

Meanwhile, with south India having seen maximum pressure on pricing, analysts remain cautious on players having higher exposure to the region and south-based cement manufacturers.

Analysts at Elara Capital say they prefer firms with higher presence in north and central India, and the north-east (such as JK Lakshmi Cement, HeidelbergCement, Prism Johnson and Star Cement), given the better demand-supply scenario.

Among pan-India players, analysts remain positive on UltraTech on account of its diversified regional presence and expanded capacities to meet any uptick in demand.

cent during FY19. cement prices are also ecting and August has the average price of a g bag fall 3.1 per cent pared to July, according M Financial's channel ks. his has been led by a per correction in the 1 (6 per cent), which, in impacted prices in the (down 5.9 per cent). e the east saw marginal ne of 2 per cent, prices ie north and central remained stable.

o Ajanta Pharma



Analysts are e company's urma market. ities say the ected to grow ver FY19-21, market's esti- 9 per cent — olumes. ny's US busi- row by 25-30 all base and ompany has

been continuously building a strong pipeline and it is expected to file 10-12 new products every year, coupled with six-seven new drug launches. At the end of the June quarter, the company had commercialised 28 new products in the US market.

Moreover, as the company is concentrating on improving its branded generics business in Africa to offset lower institutional revenues in the Asia business, more manpower and product launches are expected to fuel growth, which is pegged at 12 per cent annually by analysts at Anand Rathi Securities.

Africa contributed about 29 per cent to sales, while Asia added 21 per cent to revenues during the June quarter, and is important for the company's prospects.

Overall, even as the Street will remain watchful on currency movement and improvement in Africa sales, analysts feel the company's focus on domestic growth is keeping them positive about Ajanta Pharma's prospects.



PRESTIGE ESTATES PROJECTS LIMITED

Regd. Office: The Falcon House, No. 1, Main Guard Cross Road, Bengaluru-560001
Email: investors@prestigeconstructions.com Website: www.prestigeconstructions.com
CIN: L07010KA1997PLC022322

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the TWENTYSECOND Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Wednesday, September 25, 2019 at 3.30 p.m. at Prestige Falcon Tower, No.19, Brunton Road, Ward No. 111, Richmond Town, Bengaluru -560025.

The Notice of the Meeting setting out the Ordinary business & Special business proposed to be transacted at the meeting as set out in the table below together with the financial statements viz., Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended 31st March 2019 have been mailed separately to all the members of the Company at their registered addresses and the dispatch of the same has been completed on Saturday, August 31, 2019:

SLNo	Agenda items
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Boards' Report and Report of Auditors' thereon
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019
3	To declare a final dividend of Rs. 1.50/- per fully paid equity share for the Financial Year 2018-19
4	To re-appoint Mr. Rezwan Razack, Director, (DIN: 00209060) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment
5	To ratify the payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company for the Financial Year 2019-20
6	To re-appoint Mr. Irfan Razack (DIN:00209022) as Chairman and Managing Director
7	To re-appoint Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company
8	To re-appoint Mr. Noaman Razack (DIN: 00189329) as Whole-time Director of the Company
9	To re-appoint Mr. Biji George Koshy (DIN: 01651513) as an Independent Director of the Company
10	To re-appoint Mr. Jagdeesh K Reddy (DIN: 00220785) as an Independent Director of the Company
11	To re-appoint Dr. Pangal Ranganath Nayak (DIN: 01507096) as an Independent Director of the Company
12	To re-appoint Mr. Noor Ahmed Jaffer (DIN: 00027646) as an Independent Director of the Company
13	To Appoint Ms. Neelam Chhiber (DIN: 00838007) as an Independent Director of the Company*

*given as addendum to Notice

The Register of members and Share Transfer books of the Company will remain closed from Thursday, September 19, 2019 to Wednesday, September 25, 2019 (both days inclusive).

The Final Dividend of Rs. 1.50 per equity share of Rs. 10/- recommended by the Board of Directors, if approved by the members of the Company at the Annual General Meeting, will be paid within the prescribed time.

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("the meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia, containing User ID and Password along with a copy of the Notice convening the meeting has been dispatched to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed and downloaded from our website www.prestigeconstructions.com and also on the website of CDSL <https://www.evotingindia.com>.

The e-voting period commences on Saturday, September 21, 2019 at 9.00 A.M. and ends on Tuesday, September 24, 2019 at 5.00 P.M. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 18, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna JV, Company Secretary & Compliance Officer of the Company at investors@prestigeconstructions.com

For and on behalf of Prestige Estates Projects Limited

Date: 31.08.2019
Place: Bengaluru

Sd/-
Manoj Krishna JV
Company Secretary and Compliance Officer

