

September 06, 2019

To

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| <p>The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u></p> <p>corp.relations@bseindia.com Stock Code: 532891</p> | <p>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), <u>Mumbai 400 051</u></p> <p>cc_nse@nse.co.in Stock Code: PURVA</p> |
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Dear Sir / Madam,

Sub: Newspaper clippings

Reg: Regulation 30 read with Regulation 47, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please find attached the copy of newspaper advertisement published in two newspapers, viz., Sanyuktha Karnataka and Financial Express of the confirmation of the completion of dispatch to the eligible shareholders of the Annual Report 2018-19, the Notice of the 33rd Annual General Meeting ('AGM') of the Company for the year ended March 31, 2019, to be held on Friday, September 27, 2019, at The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001, and following details:

- book closure details
- details of final dividend if declared at the AGM
- instructions of e-voting

Copy of the said newspaper clippings are made available on the website of the company viz. **www.puravankara.com.**

Copies of the said newspaper clippings are enclosed for your information and record.

Thanking you,

Yours sincerely

FOR PURAVANKARA LIMITED

Bindu D
Company Secretary

PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru- 560 042 [Tel:+91 80 2559 9000](tel:+918025599000) / 4343 9999 Fax: +91 80 2559 9350
Email: investors@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571
AN ISO 9001 COMPANY

WEDNESDAY, SEPTEMBER 4, 2019

NATION 19

PURAVANKARA®

PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042,
 Telephone: +91 80 25599000/ 43439999, Fax No. +918025599350,
 Website: www.puravankara.com, Email: investors@puravankara.com,
 CIN:L45200KA1986PLC051571.

**NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE
 AND E-VOTING INTIMATION**

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, September 27, 2019 at 11.30 A.M.**, at **The Taj West End Hotel**, # 25, Race Course Road, Bengaluru- 560 001, India, to transact the business as set out in the Notice of the Meeting, which has been e-mailed / posted to the members of the Company on August 31, 2019, along with the Annual Report for the Financial Year Ended 31.03.2019, and the same is also available on the Company's website www.puravankara.com and on the website of National Depository for Securities Limited (NSDL) www.evoting.nsdl.com.

BOOK CLOSURE: Pursuant to **Section 91** of the Companies Act, 2013 ('Act') read with Rule 10 of the Companies Management and Administration Rules, 2014 and **Regulation 60** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and the Share Transfer Books of the Company will remain closed from **September 20, 2019 to September 27, 2019** (both days inclusive), to determine the Members entitled to receive the Final Dividend for the **Financial Year 2018-2019**.

DIVIDEND: The Final dividend on equity shares at **Re.1/- (20%)** per equity share of Rs.5/- each was recommended by the Board of Directors of the Company at its Meeting held on **May 18, 2019**. The Final dividend on equity shares, if declared at the Annual General Meeting, would be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on **September 19, 2019**.

E-VOTING MATTERS: In compliance with the provisions of **Section 108** of the Act and **Rule 20** of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to members to exercise their vote electronically for the resolutions set in the Notice of AGM dated August 21, 2019, from a place other than the venue of the meeting (e-voting). The Company has availed the e-voting services as provided by NSDL and the e-voting facility shall be available during the following period:

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| Commencement of Remote e-voting | From 9.00 A.M (IST), Tuesday, September 24, 2019 |
| End of Remote e-voting | Up to 5.00 P.M (IST), Thursday, September 26, 2019 |
| Cut-off date | September 19, 2019 |

Any person who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares as of the said cut-off date, may obtain the Login id and Password by sending a request at e-voting@nsdl.co.in or contact NSDL on **Telephone 1800-222-990**. Members are requested to read the instruction pertaining to e-voting provided in the Notice of the AGM. In case of any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com

However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used for casting the vote. Contact details of the person responsible to address the grievances connected with the electronic voting: investors@puravankara.com

Remote e-voting shall not be allowed beyond the end time as stated above as the same would be disabled by NSDL thereafter.

The facility for voting through ballot paper will also be made available at the venue of the meeting and members attending the meeting who have not cast their vote through remote e-voting shall be able to cast their vote at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The Company has appointed **Mr. Nagendra D Rao, Company Secretary in Practice, Bengaluru**, as Scrutinizer, for conducting the e-voting process and ballot process in a fair and transparent manner.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date.

Documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered office of the Company during the normal business hours (09:00 A.M. to 5:00P.M.) on all working days (except Saturdays, Sundays and Public Holidays), up to the date of Annual General Meeting of the Company.

Any person, who has become a member of the Company after posting the Annual Report, may attend the meeting in person or appoint a proxy and send a requisition for a copy of the Annual Report and notice convening the Meeting. A member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. Proxies, in order to be effective must be received at the Registered Office of the Company not later than 48 hours before the commencement for the meeting

**BY ORDER OF THE BOARD OF DIRECTORS
 FOR PURAVANKARA LIMITED**

**NANI R CHOKSEY
 JOINT MANAGING DIRECTOR
 DIN: 00504555**

**PLACE: BENGALURU
 DATE : 03.09.2019**

BENGALURU