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September 7, 2020

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

Dear Sirs,

Sub: Newspaper advertisement for 83rd 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 83rd 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) 91-421-4242061/62 Ext 803.
Our Website : www.ptlonline.com / www.primeurban.in
GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001.
Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.
Ph.: 022-61645000, **GST No : 27AABCP9571D2Z9**
Export Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.
Tel. No.+91-22-23787608 / 23787600

Rs 13.20 crore integrated paddy complex to function shortly near Gobi

ERODE, SEP 6

An integrated paddy complex, first of its kind in the district, is going to function in 10 acre land at Nadhipalayam, near Gobi, shortly as the civil works including construction of godowns and auction sheds were nearing completion, said Erode district regulated market committee (RMC) secretary and deputy director for agriculture R Savithri.

She said that most of the ryots in over 25000 acre Tadapalli-Arakkankottai ayacut in the Gobi region were raising paddy and they wanted a transaction yard for paddy so that the Education Minister KA Sengottaiyan of the segment sanctioned the project through the RMC.

Though the TNCSA would as usual procure paddy, the market would also function round the year to sell and buy paddy.

So, it would be a boon for both the ryots and traders. Under the NADP (National Agriculture Development Programme) also godowns were being constructed.

If the cost of such work was also included, the total cost of the project, including farmers' rest house, canteen, drying yard, roads, lighting and weigh bridge etc, is Rs



Coconut market of RMC at Avalpoondurai.

32 crore, she added.

COLD STORAGE: She said that the RMC has 18 markets in the district and of which the markets at Gobi, Sathy, Anthiyur, Avalpoondurai, Ezhmathur, Sivagiri, and Kodumudi has cold storage units, having capacity to store 1225 tons of different kind of farm goods.

As the ryots sought more cold storage units for exclusive storage of turmeric, a proposal was sent to the government and after getting a response, 500 or 1000 ton capacity unit would be planned.

Now, in the conventional godowns, Sulphas tablets

introduced step by step in the Perundurai Market.

However, under the e-Nam, e-payment system of depositing money in the bank account of the ryots after selling their farm goods was introduced.

This financial year alone, Rs 86.5 crore was sent under digital payment system to over 45000 ryots, she added.

LOAN: She said that the RMCs were also giving produce pledge loan at low interest to the ryots who can keep their goods in the godowns in the RMCs and get 50 percent of the value of it, subject to the ceiling of Rs 3 lakh, as loan at 3 percent interest rate with free accident and death insurance benefit.

They can keep the goods for 6 months and if need be they can repledge it in the godowns.

The system is more helpful for them to meet their immediate family needs while the price of their goods was not profitable in the open market. Once the market price is profitable they can redeem their goods and sell it and get due profit. Now, 9 ryots kept 20 tons of goods and obtained Rs 20 lakh as loan this year, she added.

and fumigations were used to check insects in the turmeric.

In the cold storage units, there was no need to use such things. So, the quality of turmeric in such units would be more better.

e-NAM: She said that under the e-NAM (national agriculture market) scheme of the Centre, Gobi, Sathy, Anthiyur, Perundurai and Erode markets were modernized with computers and fund were sought for improving the rest of the markets also.

Under that scheme, turmeric gradation, packing, assaying and turmeric curcumin content detection methods were being

TN Guv condoles death of seven women in firecracker unit blast

CHENNAI SEP 6 (PTI)

Tamil Nadu Governor Banwarilal Purohit condoled the death of seven women in an explosion at a fireworks factory at Kattumannarkoil in Cuddalore district in the state on Friday.

Purohit said he was grieved to hear about the explosion that caused the death of seven people and injured others.

I offer my deep condolences to the families of those who are mourning

the loss of their near and dear ones. I join the people of Tamil Nadu in praying for the early and complete recovery of the injured admitted in hospitals, he said, according to a communique from the Raj Bhavan.

Reservation commenced in Erode Rly station

ERODE, SEP 6

Ticket reservation for the trains to be operated from Sept 7 began in Erode railway station from Saturday.

The train services were stopped since the announcement of total lock down on March 24.

But, a few trains were operated for the benefit of migrant labour to return to their states.

After relaxation in the curfew, the state government was operating buses within the district from Sept 1 and planned to operate inter-district buses from Sept 7.

It also allowed operation of metro rails and passenger trains from that day.

So, the railways planned to operate 5 trains only via Erode railway station. Cheran (Kovai-Chennai), Nilgiris (Mettupalayam-Chennai),



Rly workers spraying disinfectants at the Erode railway station.

Intercity (Kovai-Chennai), disinfected in the entire station, reservation counters, and platforms as covid 19 prevention measure.

They also made some arrangements to maintain social distancing norms among the visitors of the station.

Painter assaults girl for rejecting him; held under POCSO Act

COIMBATORE, SEP 6 (PTI)

A 20-year-old painter has been arrested under the POCSO (Protection of Children from Sexual Offences) Act for allegedly assaulting a girl near here for rejecting his proposal, police said on Friday.

The painter Tamilselvan proposed to the 17-year-old girl, his neighbour and also a relative. She said she was only his friend not lover, the police said.

This angered him and he reportedly dashed her head against a wall and threatened to post her photos in the social media, they said.

The girl fell unconscious and was hospitalised, they added.

Based on a complaint from the girl's mother, the police arrested Tamilselvan and lodged him in prison.

Rs 30L in cash, 10 sovereigns of gold burgled from house

COIMBATORE, SEP 6 (PTI)

Robbers on Friday decamped with Rs 30 lakh in cash and 10 sovereigns of gold ornaments from a locked house here, police said. The robbery came to light when the residents returned home from a wedding held early in the morning and found the valuables missing from an almirah, the police said. Based on a complaint, senior police officials visited the crime scene and finger-prints were lifted from there.



<https://www.facebook.com/afternoonbe/>

Commissioner reviews corona preventive measures

COIMBATORE, SEP 6

Commissioner of Coimbatore Corporation P. Kumaravel Pandian on Friday inspected sanitary and development works in containment areas in East zone.

In a press release issued by Corporation, the Commissioner advised the public to visit special medical camp that was set up for Corona pandemic.

Pandian also conducted a review meeting with officials and staff, appointed for conducting door to door survey in connection with Corona preventive measures. "Tamil Nadu Chief Minister Edappadi K Palaniswami has continuously been holding video conference meeting regarding the dreadful disease and Coimbatore Corporation pays special attention to contain the Corona virus," Pandian said in the release.



be given to mobile group," he noted.

Pandian there after visited the control room and inspected the details.

The Commissioner strictly informed the control room staff to upload the details of corona patients and people being under quarantine.

Later, the Commissioner conducted inspection over ongoing underground drainage project in Peelamedu area in East zone.

Moreover, he oversaw the shifting of dump yard collected from East and North zone to Vellalur dump yard. He instructed the officials to accelerate the works so that there will be no delay.

During the inspection, East zone Assistant Commissioner, M Murugan, Executive Officer Gnanavel and other officials were present.

Stating that public should conform to the rules such as wearing face mask and maintaining social distance during medical check-up, the Commissioner also stressed that people who are in quarantine period should not come out till they complete prescribed days.

Further, they are advised to keep their houses neat and clean.

He instructed officials and conservancy workers to spray disinfectant in morning and evening. "Similarly, people

residing in containment should be accessible to get essential commodities like vegetables, milk and grocery items and necessary arrangements in this regard is in exigency," he said.

The Commissioner further conducted a review meeting and stressed the surveyors, conducting door to door visit to spot the people, who are diagnosed with cold, fever, cough and breathing difficulty. "Further, information about affected people should immediately

Konnaiyur becomes a model village to achieve sustainable growth

NAMAKKAL, SEP 6

Konnaiyur village in Elachipalayam panchayat union in Namakkal district became a model village to achieve sustainable growth by getting various aid under the schemes of rural development, local administration, TN women development corporation and TN rural livelihood mission.

Namakkal Collector K Meharaj interacted with the members of panchayat level SHG, poverty reduction federations, farmers interest/producers groups of the village and hailed the dedication of the people there in attaining more growth.

He said that in all 322 panchayats, this kind of federations and groups were created under the state rural livelihood mission.

In the Konnaiyur panchayat itself, 41 SHGs of 11 habitation were linked and given basic administration training.

The groups which completed 6 month period were graded and given revolving fund, community livelihood aid (Amudha Surabi) through panchayat level federation, for their economic development. So,



Namakkal Collector K Meharaj interacting with the members of SHG federation at Konnaiyur village on Friday.

the 41 SHGs were given Rs 2.68 crore bank loan to start their own income generation ventures. Besides, Rs 14 lakh loan was given to them through the federation and 100 percent loan was recovered.

The federation was functioning profitably and its Rs 14 lakh, given by the government, rose to Rs 21

lakh. Besides, the amount rose to Rs 1.20 crore due to lending on rotation basis.

Besides, proposals were sent to the Indian Bank branch of the village to grant Rs 1.40 crore loan to the SHGs to help them start industrial units. Besides, TN rural livelihood mission also took steps to help the local farmers interest/producers groups to produce

various value added products from the groundnut produced by them.

The SHGs of the village also created mega vegetable garden to help all, especially adolescent girls, lactating and mothers, and pregnant women to get fresh vegetables of high nutrient content. All panchayats would be advised to follow this method.

2 men injured in blast at village in Kannur district

KANNUR (KER), SEP 6 (PTI)

Two men were injured in a blast at a village in Kannur district while they were reportedly making steel bombs illegally, police said. Fifteen such bombs were recovered from the isolated spot at Poonyam near Thalassery, they said.

The two, suspected to be CPI(M) workers, have been admitted to hospitals at Thalassery and Kozhikode and the condition of one was stated to be critical, they said. Reacting to the incident, BJP state president K Surendran alleged that it was indication that CPI(M) planned to unleash violence to divert people's attention from the charges of corruption against the party-led government in the state. Noting that Kathiroor is a stronghold of the CPI(M) in Kannur district, Surendran alleged that special marks were stamped on the walls of the houses of BJP-RSS workers as part of targeting them physically.

Besides, to improve the income of the farm labour, farm machinery rental centre was also created with having trillers, sprayers, weeds remover etc to be used by farm women.

In this connection, the agriculture engineering department offered Rs 10 lakh to buy the machines and in other blocks also, similar centres would be created shortly.

The women in the village were also given scooties, free milch animals, goats, powerlooms and the differently abled were given aid to do some vocations and get income.

By this way, the locals were given all kind of assistance by the rural development, local administration department and TN rural livelihood mission for overall economic development of the village, he added.

Mahalir Thittam project director Dr R Mani, assistant director Santhaseelan, Elachipalayam commissioner Vijayakumar, BDO Danapal, deputy BDO Neelavathi and panchayat president Nadarajan attended the meeting.

Two deaths, 215 fresh virus cases in Himachal

SHIMLA, SEP 6 (PTI)

Two more people died from coronavirus in Himachal Pradesh on Friday, taking the death toll to 49, while a record 215 daily cases pushed the state's infection tally to 6,831.

On Thursday, the state had reported a record 199 cases. Meanwhile, state Jal Shakti Minister Mahender Singh Thakur, who had tested positive for the virus on Thursday, was admitted to Shimla's Indira Gandhi Medical College (IGMC), senior medical superintendent Dr Janak Raj said.

Dr Raj said he was admitted to the IGMC after fever and high blood pressure. His condition is stable, he added. According to a state Health Department data, one death each was reported from Kangra and Sirmour.

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: L70200TZ1936PLC000001, Web: www.ptonline.com E-mail: companysecretary@ptonline.com

NOTICE OF 83rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 83rd Annual General Meeting ("AGM") of Members of the Company will be held on Wednesday, September 30, 2020 at 2.00 p.m. through Video conferencing only to transact the business as set out in the Notice convening the said AGM.

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 respectively, permitted the holding of the "AGM" through Video Conferencing (VC) / other Audio - Visual means (OAVM), without the physical presence of Members at a common venue. Accordingly, in compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and MCA circulars, the AGM of the Company is being held through VC/OAVM Facility.

Electronic copies of the Notice of 83rd AGM for the year ended March 31, 2020 containing the detailed process and manner of voting by electronic means together with the Annual Report will be dispatched 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.ptonline.com, BSE's website atwww.bseindia.com and CDSL's website atwww.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 Sunday, September 27, 2020 at 9.00 a.m. and ends on, Tuesday, September 29, 2020 at 5.00 p.m.;
- ii. The cut-off date for determining the eligibility to vote by electronic means is September 23, 2020;
- iii. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 29, 2020;
- 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, 2020, may obtain the User ID and password for Remote E-voting by sending request at companysecretary@ptonline.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 Ms. Darshi Shah, Company Secretary and Compliance Officer at the corporate office of the Company situated at 106, Mittal Chambers, 10th Floor, 228, Nariman Point, Mumbai - 400 021 or by way of email sent to companysecretary@ptonline.com.
- 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 Thursday, September 24, 2020 to Wednesday, September 30, 2020 (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
Sd/-
Darshi Shah
Company Secretary and Compliance Officer**

**Place: Mumbai
Date: 05.09.2020**