

February 29<sup>th</sup> 2016

**National Stock Exchange Limited**

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

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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 27<sup>th</sup> 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**

