



31.08.2016

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

Dear Sir/Madam

Sub: Annual Report and Notice of Annual General Meeting

Please find enclosed herewith:

1. Annual Report for the Financial Year 2015-16
2. Notice along with Attendance Slip and Proxy Form convening the 19th Annual General Meeting scheduled to be held on September 23, 2016 at 4.00 P.M at Orchid Hall, The Oberoi Hotel, 37-39, MG Road, Bengaluru - 560001

Please be informed that the Register of Members & Share Transfer Books of the Company will remain closed from September 20, 2016 to September 23, 2016 (both days inclusive).

This is for your information and record.

Yours faithfully
FOR PRESTIGE ESTATES PROJECTS LIMITED

IRFAN RAZACK
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00209022)

