

September 08, 2016

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Scrip Code: PARSVNATH – EQ (NSE); 532780 (BSE)**

**Sub: Notice of Book Closure and Annual General Meeting (AGM)**

Dear Sir(s),

This is to inform you that the **25<sup>th</sup> AGM of the Company is scheduled to be held on Thursday, September 29, 2016 at 3.30 p.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi- 110003.** Pursuant to the provisions of the Companies Act, 2013 ('Act') and the SEBI (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 **Friday, September 23, 2016 to Thursday, September 29, 2016 (both days inclusive)** for the purpose of AGM.


Further, pursuant to the provisions of Section 108 of the Act read with the Rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members i.e. the facility to cast their vote through electronic means on all resolutions set forth in the Notice of the AGM. The cut - off date for the purpose of ascertaining the members eligible for remote e-voting facility has been fixed as Thursday, September 22, 2016. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in AGM. The e - voting facility commences on Monday, September 26, 2016 at 9:00 a.m. IST and ends on Wednesday, September 28, 2016 at 5:00 p.m. IST.

We further wish to inform that the Company has completed the mailing of Notice convening the AGM alongwith the Annual Report for the Financial Year 2015-16 on September 07, 2016 and pursuant to Regulations 30 and 47 of the Listing Regulations, we are enclosing herewith the copy of Newspaper extract published in “The Financial Express” (English) and “Jansatta” (Regional Language) today, alongwith the Notice of AGM and Annual Report for the Financial Year 2015-16.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Parsvnath Developers Limited

  
(V. Mohan)  
Company Secretary &  
Compliance Officer

Encl.: As above

**Parsvnath Developers Limited**

**CIN:** L45201DL1990PLC040945

**Corporate Office:** 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, Ph. : 011-43686600, 43684800, Fax : 011-23315400

**Registered Office:** Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Ph. : 011-43050100, 43010500, Fax : 011-43050473

E-mail : mail@parsvnath.com, Visit us at: www.parsvnath.com