



July 29, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  Scrip Code: 533274	National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code: PRESTIGE
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Dear Sirs,

**Sub: Copy of Publication of Notice of Board Meeting in the newspapers**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the notice of Board meeting to be held on August 14, 2017, duly published in Business Standard (English Daily) and Samyuktha Karnataka (Kannada Daily) on July 27, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **Prestige Estates Projects Limited**

**M. Sridhar**  
**Company Secretary & Compliance Officer**



Encl: Copy of Publication

GOVERNMENT OF TAMILNADU  
**POWER RESOURCES DEPARTMENT**  
**NOTICE INVITING TENDER**  
**LUMP SUM CONTRACT ITEM RATE TENDER IN TWO COVER SYSTEM**  
 Notice No. 3 LVB/2017-2018/ Dated 24.07.2017

Sealed Tenders will be received by the undersigned for the following work under National Tender for the year 2016-17 from the eligible contractors registered under Class-I in Public Works and the Pre-qualification application alone will be opened by the undersigned on the

Approximate value of work	Period of Completion	Cost of Tender document	EMD amount to be remitted in favour of
Rs. 237.00 lakh	9 months	Rs.15,000/- + Rs.750/- (Tax)	Rs.1.29 lakh Executive Engineer, WRD., Manimuthar Basin Division, Devakottal.

Fee of cost from the web site www.tenders.tn.gov.in (and) www.tntenders.gov.in or on payment at the office to 5.45 PM. Other details are available in the web site / Circle office. The Pre-qualification documents mentioned in the tender documents are not produced.

Superintending Engineer, WRD.,  
 Lower Vaigai Basin Circle, Sivagangal

**Utilization and Reconstruction of Financial Assets and Enforcement of Security**  
 Interest Act, 2002 (The Act)

Loan amount (Rs.) (B)	Particulars of Mortgaged property/ properties(C)	Outstanding amount (Rs.)( D )
Loan Account No. HLMAL00262743 for an amount of Rs.35,19,950/- (Rupees Thirty Five Lakhs Nineteen Thousand Nine Hundred Fifty Only)	FLAT NO VN-806, 8TH FLOOR, BLOCK III, FRANCESCO, PURVA VENEZIA, MUNICIPAL PROPERTY BEARING NO.1327/974/5/2/6/3, 4, 5, 6, WARD NO. 4, CHIKKABOMMASANDRA, MANDALAKUNTE VILLAGE, YELAHANKA HOBLI, BANGALORE - 560064, KARNATAKA [more particularly described in SCHEDULE-A attached hereto]	Rs.36,19,510/- (Rupees Thirty Six Lakhs Nineteen Thousand Five Hundred Ten Only) as on 18.07.2017 along with future interest @ 9.55% per annum w.e.f. 19.07.2017 till actual date of payment.

In order to maintain the financial discipline in loan account and as per the books of accounts maintained by the Company, there exists an outstanding amount indicated in column D against the above named Borrower(s).

The Loan amount on the part of the Borrower(s) the loan account of the Borrower(s) has been secured by the mortgaged Asset within the stipulated norms. Consequently notices under Sec. 13(2) of the Interest Act, 2002 are hereby issued.

The Company calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company for the entire outstanding dues indicated in Column D above including up to date interest, principal and date of publication of this notice, failing which, the Company shall be entitled to take the necessary action as mentioned in Column C above and shall also take such other actions as is available to the Company.

Sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of the secured asset, charges and expenses incurred by the Secured Creditor only till the date of publication of this notice, by public auction, by inviting quotations, tender from public or by private sale. If the Borrower fails to redeem the secured asset within aforesaid legally prescribed time period, the Secured Creditor may sell the secured asset."

The Borrower(s) are hereby restrained from alienating (including by way of transfer, sale, lease or mortgage) or dealing with the Mortgaged Property in any manner except with specific prior written consent of the Company. Any contravention thereof shall be punishable with imprisonment upto a period of one year.

**SCHEDULE-A**  
 [Description of the Secured Asset]

FLAT NO VN-806 (THREE BEDROOM) ON THE 8th FLOOR, HAVING A BUILT UP AREA OF 1496 SQ. FT. WITH BALCONY AND UTILITY SPACE AND PROPORTIONATE COMMON AREA (SHARE) OF THE FLOORS, CEILING AND WALLS BETWEEN THE APARTMENTS (THERE TO) TOGETHER WITH A COVERED CAR PARKING SPACE IN BLOCK III, PURVA VENEZIA APARTMENT COMPLEX KNOWN AS "PURVA VENEZIA" ALONG WITH AN EQUITY SHARE (EQUIVALENT TO 597.02 SQUARE FEET) IN THE PROPERTY BEARING NO.1327/974/5/2/6/3, 4, 5, 6 IN WARD NO. 4 OF YELAHANKA RANGE BBMP, BANGALORE AND EARLIER FORMING PART OF 8/6 OF MANDALAKUNTE VILLAGE, YELAHANKA HOBLI, BANGALORE NORTH



**TENDER NOTICE**

SIDBI invites sealed tenders from eligible bidders for the following:

1. Procurement of internet bandwidth with DDoS protection
2. Procurement of Next generation enterprise firewall.

For detailed tender documents please visit our website at [www.sidbi.in](http://www.sidbi.in) or Central Public Procurement (CPP) portal at [eprocure.gov.in](http://eprocure.gov.in). Addendum/Corrigendum if any, will be published in the above mentioned websites only.

**PUBLIC NOTICE**

I, Anand Raj Jain, resident of 1101, Bhoomi Tower A, 11th Floor, Nehru Road, Near Jain Temple, Santacruz (E), Mumbai - 400055 & Director of the Company known as Parfait Finance and Investments Pvt. Ltd., a Non-Banking Financial Company (NBFC) registered under the Companies Act, 1956, vide Certificate of Incorporation No. 085764 dated 21<sup>st</sup> February, 1995, issued by Registrar of Companies, Mumbai, and having its Registered Office at 64 Omkar Co-op Hsg. Soc., Anand Nagar, Vakola, Santacruz East, Mumbai-400055 and having Certificate of Registration No. 13.00740 dated 20<sup>th</sup> April, 1998 (CoR) issued by the Reserve Bank of India (RBI) and authorized by Board of Directors of the Company, hereby give notice that the CoR issued by RBI to our Company has been lost / misplaced and cannot be found. Public is hereby further given notice that, if anybody finds the CoR issued by RBI, then the same may be submitted to us at the above mentioned address or to the Reserve Bank of India, Department of Non Banking Supervision, Mumbai Regional Office. The Company is in the process of obtaining copy of CoR from the RBI. Members of the public are hereby warned against misuse of the said CoR or the name of RBI.

For & on behalf of the Company,  
**Parfait Finance and Investments Pvt. Ltd.**  
 (Anand Raj Jain)

Place: Mumbai  
 Date: 26/07/2017

Director DIN: 00904322



**PRESTIGE ESTATES PROJECTS LIMITED**

CIN: L07010KA1997PLC022322

Regd. Office: The Falcon House,

No. 1, Main Guard Cross Road, Bengaluru- 560001

Email: [investors@prestigeconstructions.com](mailto:investors@prestigeconstructions.com)

Website: [www.prestigeconstructions.com](http://www.prestigeconstructions.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2017, to, inter alia, consider and approve the standalone and consolidated unaudited Financial Results of the Company for the quarter ended June 30, 2017.

The said notice may be accessed on the Company's website at [www.prestigeconstructions.com](http://www.prestigeconstructions.com) and may also be accessed on the stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

for Prestige Estates Projects Limited  
 Sd/-

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Place: Bangalore

Chairman and Managing Director

Date: 26.07.2017

DIN: 00209022



