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August 28, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai -400 001
Scrip Code: 521149

Dear Sirs,

Sub: Newspaper Publication - Notice of the Adjourned 80th Annual General Meeting and Remote E-voting Information

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy each of the newspaper clippings of the advertisement relating to Notice of the Adjourned 80th Annual General Meeting and Remote E-voting Information as published in the following newspapers:

- (i) Financial Express on August 23, 2017
- (ii) Malai Murasu on August 24, 2017

The above is also uploaded on the Company's website i.e. www.ptlonline.com.

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For Prime Urban Development India Limited

Krunal Shah
Senior Manager- Legal and Company Secretary



Encl: As above

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.

Registered Office : 110, Avanashi Road, Gandhinagar P.O., Tirupur - 641 603 (T.N.)
Ph. : (0) 91-421-4307800, 2470065, Telefax : 91-421-2471463 E.mail : prime@ptlonline.com
Corp Off : 54. 5th Floor, Free Press House, 215, Free Press Journal Marg, Nariman Point,
Mumbai - 400 021. Tel No : 022-61645000, CIN No : L70200 TZ 1936 PLC 000001
www.ptlonline.com / www.primeurban.in



Prime Urban Development India Limited

Corporate Identity Number (CIN): L70200TZ1936PLC000001
Regd. Office: 110, Avanashi Road, Gandhinagar Post, Tirupur - 641 603
Website: www.ptfonline.com, Email id: companysecretary@ptfonline.com
Tel. No: +91 421-4307800 Fax: +91 421-2471463

NOTICE OF ADJOURNED 80TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Adjourned 80th Annual General Meeting ("Adjourned AGM") of Members of Prime Urban Development India Limited will be held on Thursday, September 7, 2017 at 3.00 p.m. IST at the Registered Office of the Company situated at 110 Avanashi Road, Gandhi Nagar Post, Tirupur-641 603, Tamil Nadu to transact the following business:

Ordinary Business :

1) Item No. 4 of the Original Notice dated May 24, 2017: To consider the appointment of M/s. Raghu & Ram, Chartered Accountants (Registration Number-0033405) as Statutory Auditors of the Company.

At the 80th AGM held on Friday, August 11, 2017, Members were informed that M/s. Raghu and Ram, Chartered Accountants have shown their unexpected unwillingness to be appointed at the 80th AGM. Therefore, in such circumstances, with the consent of the Members present, the Chairman proposed to adjourn this business.

Accordingly, after transacting all other business listed in the Original Notice dated May 24, 2017, the 80th AGM was adjourned to Thursday, September 7, 2017 at 3.00 p.m.

Audit Committee of the Company and Board of Directors at their respective Meetings held on August 11, 2017 approved and recommended appointment of M/s. L. U. Krishnan & Co., Chartered Accountants (Registration No. 001527S) as Statutory Auditors of the Company to hold office for a term of 5 years from the conclusion of this 80th AGM till the conclusion of 85th AGM of the Company, subject to ratification of the said appointment at every intervening AGM held after this AGM, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors in consultation with the Auditors.

Member holding shares either in physical form or dematerialized form as on cut-off date of August 31, 2017, may cast their vote electronically on the business as set forth in the Notice of the Adjourned AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of the Adjourned AGM ("Remote E-voting").

All the Members are informed that:

- i) The Business as set forth in the Notice of Adjourned AGM may be transacted by Remote E-voting;
- ii) The Remote E-voting shall commence from 9:00 a.m. IST on September 4, 2017 and shall end at 5:00 p.m. IST on September 6, 2017;
- iii) The cut-off date for determining the eligibility to vote by electronic means or at the Adjourned AGM is August 31, 2017;
- iv) E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 6, 2017;
- v) Any person, who desires to vote electronically may obtain the User ID and password for Remote E-voting by sending request at companysecretary@ptfonline.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 may note that: a) The Remote E-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on September 6, 2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the Adjourned AGM; c) the Members who have cast their vote by Remote E-voting prior to the Adjourned AGM may also attend the Adjourned AGM but shall not be entitled to cast their vote again; and d) 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 facility of Remote E-voting as well as voting at the Adjourned AGM through ballot paper;
- vii) The Notice of Adjourned AGM is available on the Company's website www.ptfonline.com and also on the CDSL's website www.evotingindia.com;
- viii) 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;
- ix) Any grievance connected with Remote E-voting may be addressed to Mr. Krunal Shah, Senior Manager - Legal and Company Secretary at the corporate office of the Company situated at 54, Free Press House, 5th Floor, 215, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 or by way of email sent to companysecretary@ptfonline.com.

By Order of the Board of Directors
For Prime Urban Development India Limited

Sd/-
Krunal Shah
Date : August 23, 2017 Senior Manager - Legal and Company Secretary

