



September 07, 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 Annual General Meeting in the newspapers**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the notice of Annual General Meeting to be held on September 27, 2017 and completion of dispatch of Notice along with Annual Report, duly published in Business Standard (English Daily) and Samyuktha Karnataka (Kannada Daily) on September 07, 2017.

This is for your information and records.

Thanking you,

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

*M. Sridhar*



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

Encl: Copy of Publication



**PRESTIGE ESTATES PROJECTS LIMITED**

CIN: L07010KA1997PLC022322

Regd. Office: The Falcon House, No. 1, Main Guard Cross Road, Bengaluru- 560001  
Email: investors@prestigeconstructions.com Website: www.prestigeconstructions.com

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Twentieth Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Wednesday, 27th September 2017 at 3.00 p.m. at Conrad Hotel, No.25/3, Kensington Road, Ulsoor, Next to Gurudwara, Bengaluru - 560008.

The Notice of the Meeting setting out the Ordinary and Special business proposed to be transacted at the meeting together with the financial statements viz., Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended 31st March 2017 have been mailed separately to all the members of the Company at their registered addresses and the dispatch of the same has been completed on 04th September 2017.

The Register of members and Share Transfer books of the Company will remain closed from Thursday, 21st September 2017 to Wednesday, 27th September 2017 (both days inclusive).

The Final Dividend of Rs.1.20 per equity share of Rs.10/- recommended by the Board of Directors, if approved by the members of the Company at the Annual General Meeting, will be paid within the prescribed time.

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("the meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia., containing User ID and Password along with a copy of the Notice convening the meeting has been dispatched to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed and downloaded from our website [www.prestigeconstructions.com](http://www.prestigeconstructions.com) and also on the website of CDSL <https://www.evotingindia.com>.

The e-voting period commences on Friday, 22nd September 2017 at 9.00 a.m. and ends on Tuesday, 26th September 2017 at 5.00 p.m. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th September 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results declared along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolution at the Annual General Meeting of the Company.

All Investors queries / Grievances may be addressed to Mr. M Sridhar, Company Secretary & Compliance Officer of the Company at [investors@prestigeconstructions.com](mailto:investors@prestigeconstructions.com)

By order of the Board of  
Prestige Estates Projects Limited

Sd/-

M. Sridhar

Company Secretary and Compliance Officer

Date: 04.09.2017  
Place: Bengaluru





## PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322

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By order of the Board of  
Prestige Estates Projects Limited

Sd/-  
M. Sridhar

Company Secretary and Compliance Officer

Date: 04.09.2017  
Place: Bengaluru