



Date: 28.08.2018

To,

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

Dear Sir/Madam,

**Sub: Submission of Newspaper notice published in connection with 21<sup>st</sup> Annual General Meeting,**

This is to inform you that Company has published a newspaper advertisement providing details with respect to the 21<sup>st</sup> Annual General Meeting (“AGM”), Book Closure, Declaration of Final Dividends, Remote E-voting facility to vote on the resolutions for the shareholders and further Board has appointed Mr. Nagendra D Rao, Practicing Company Secretary as the Scrutinizer of the Company for conducting the e-voting process.

Please find enclosed copies of notice published in Business Standard and Vijayavani on August 28, 2018 edition.

This is for your kind information and records.

Thanking You,  
Yours faithfully,  
For **Prestige Estates Projects Limited**

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



**Encl:** Paper Publication





**PRESTIGE ESTATES PROJECTS LIMITED**  
 Regd. Office: The Falcon House, No. 1, Main Guard Cross Road, Bengaluru- 560001  
 Email: investors@prestigeconstructions.com Website: www.prestigeconstructions.com  
 CIN: L07010KA1997PLC022322

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the TWENTYFIRST Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Monday, September 17, 2018 at 4.00 p.m. at Hajee Saleh Mohammed Ahmed Sait Cutchi Memon Jamaath Khana (CMJ), 4th Floor, Topaz Hall, #276, K. Kamaraj Road, Bengaluru - 560042.

The Notice of the Meeting setting out the Ordinary 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 2018 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 Friday August 24, 2018.

The Register of members and Share Transfer books of the Company will remain closed from Wednesday, September 12, 2018 to Monday, September 17, 2018 (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 and also on the website of CDSL <https://www.evotingindia.com>.

The e-voting period commences on Wednesday, September 12, 2018 at 9.00 A.M. and ends on Sunday, September 16, 2018 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 September 11, 2018, 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 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 Resolutions 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

Date: 27.08.2018  
 Place: Bengaluru

For Prestige Estates Projects Limited  
 Sd/-  
 M. Sridhar  
 Company Secretary and Compliance Officer



Registered Office: IFCI Tower, 61 Nehru Place  
 New Delhi - 110019  
 Tele: 011-41792800; Fax: 011-26488471  
 Website: www.ifcilt.com  
 CIN: L74899DL1993GOI053677



**E-AUCTION SALE NOTICE**

For sale of secured assets mortgaged by Smt. Shanti Devi, Smt. Sumitra Devi, Sh. Joginder Singh Lather, Sh. Virender Singh Lather, Sh. Birender Singh Lather and PD Memorial Religious & Educational Association (Regd.) (Mortgagors) as security to the Rupee Loan of Rs.25.00 crore availed by PD Memorial Religious & Educational Association (Regd.) (Borrower) from IFCI Ltd.

(In terms of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SRFA & ESI Act, 2002), read with the Security Interest (Enforcement) Rules, 2002)

Pursuant to possession taken by the Authorized Officer u/s 13(4) of the SRFA & ESI Act, 2002 for recovery of secured debts of IFCI LTD. of Rs.26,39,09,845/- (Rupees Twenty Six Crore Thirty Nine Lakh Nine Thousand Eight Hundred Forty Five

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high expense ratios. Industry players say most fund houses hold every year where distributors who qualify are reward-ith junkets. Depending on contribution they make to business, the locations. For instance, one of the fund houses is taking ct distributors to Dubai week, said sources. Deepak Parekh, chairman, FC MF, lauded the efforts distributors in the growth he MF industry recently, also slammed the practice awarding distributors with nsored trips. However, uments reviewed by iness Standard show there no exceptions to this wide-ollowed practice. Parekh l that in many countries, ould be deemed illegal. he recent MF summit, Sebi irman Ajay Tyagi said, e feel there is a scope to onalise total expense os. We are reviewing the R structure very closely." A six-member sub-com-tee formed by Sebi has n tasked to delve into these es, when they meet to ew the current TER struc-e in the first week of umber. The sub-commit-was formed following a ent Mutual Fund Advisory mmittee meet.

(% change) ■ YTD ■ QTD



