



9<sup>th</sup> February 2016

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Regd. Office: Floor 25, P J Towers  
Dalal Street  
Mumbai – 400 001

*Sub: Outcome of the Board Meeting*

Dear Sir/Madam

Kindly be intimated that the Board of Directors of the company, at its meeting held on Tuesday, the 9<sup>th</sup> day of February 2016 *inter alia* has approved the appointment of Company Secretary. Mr. Venkat K Narayana, currently the Chief Financial Officer is additionally taking position of Company Secretary and Compliance Officer.

This is for your information and update.

Thanking you,

Yours truly,  
For **Prestige Estates Projects Limited**

**Irfan Razack**  
Chairman and Managing Director  
DIN: 00209022