

PREMIER CHENNAI PROPERTIES LIMITED

September 4, 2015

To,

BSE Limited (SME-ITP Platform)
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Kind Attn: Shri Nitin Pujari

Ref.:- **Scrip ID: PCPL, Scrip Code: 780007**

Dear Sir,

Subject: Outcome of Annual General Meeting (AGM)

We wish to inform you that at the Annual General Meeting of the Company held today at Chennai, the shareholders approved the following:

1. Adoption of the Audited Balance Sheet as at March 31, 2015 and the Statement of Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors and Auditors thereon
2. Re-appointment of Mrs. Sunita Manwani (DIN: 01839009) as a Director of the Company
3. Ratification of appointment of M/s. Vishnu Daya & Co., Chartered Accountants, Bangalore, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting
4. Appointment of Mr. Anand Kapre (DIN: 00019530) as a Director of the Company
5. Appointment of Mr. Anand Kapre (DIN: 00019530) as the Managing Director & CFO of the Company
6. Alteration of the Articles of Association of the Company

Kindly acknowledge and take the same on record

Thanking You,
For **Premier Chennai Properties Limited**



Nidhi Shah
Company Secretary