

PDL/SEC./SE/2013-14/

June 4, 2013

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi – 110002

Dear Sirs,

Scrip Code No. : PARSVNATH – EQ (NSE); 532780 (BSE); 470013 (DSE)

Sub: Clauses 31 & 41 of the Listing Agreement


Pursuant to the provisions of Clause 31 read with Clause 41 of the Listing Agreement, please find enclosed 3 (three) certified copies of the Notice of Board Meeting and Audited Financial Results ("the Results") of the Company for the Quarter and Financial Year ended March 31, 2013, published in the Newspapers as under:

Nature of publication	Name of Newspaper	Date of Publication
Notice of Board Meeting for considering and taking on record Audited Financial Results for the Quarter and Financial Year ended March 31, 2013	The Financial Express (English Edition)	May 21, 2013
- do -	Jansatta (Hindi Edition)	- do -
Audited Financial Results for the Quarter and Financial Year ended March 31, 2013	Mint (English Edition)	May 29, 2013
- do -	Hindustan (Hindi Edition)	- do -

The above is for your information and records.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited


(V. Mohan)
Company Secretary

Encl. : As above

THE FINANCIAL EXPRESS

TUESDAY | MAY 21 | 2013

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Parsvnath
committed to build a better world

Regd. Office : Parsvnath Metro Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2013, *inter alia*, to consider and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2013 and to recommend dividend, if any, for the Financial Year 2012-13.

For Parsvnath Developers Ltd.

Date : 20.05.2013
Place : Delhi

Sd/-
(V. Mohan)
Sr. Vice President (Legal) & Company Secretary

CERTIFIED TRUE COPY
For Parsvnath Developers Ltd.

Company Secretary

जनसत्ता, दिल्ली, 21 मई, 2013 13

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सूचना

स्टॉक एक्सचेंज के सूचीबद्ध अनुबन्ध के अनुच्छेद 41 के अनुसार यह सूचित किया जाता है कि कम्पनी के निदेशक मण्डल की बैठक मंगलवार, मई 28, 2013 को होगी जिसमें, अन्य विषयों के अतिरिक्त, मार्च 31, 2013 को समाप्त हुई अंतिम तिमाही एवम् समाप्त वर्ष के अंकेक्षित किए गये वित्तीय परिणामों एवम् वित्तीय वर्ष 2012-13 के लाभांश अनुशंसा, यदि कोई है, का आकलन किया जाएगा।

पार्वनाथ डेवलपर्स लिमिटेड
कृते / -

दिनांक : 20.05.2013
स्थान : दिल्ली

(वी. मोहन)
वरिष्ठ उपाध्यक्ष (लीगल) एवं कंपनी सचिव

CERTIFIED TRUE COPY
For Parsvnath Developers Ltd.

Company Secretary

