

PDL/SEC./ SE/2011-12/

July 29, 2011

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

Bombay Stock Exchange Ltd.
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: Revised Notice of Board Meeting

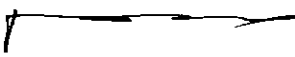
Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 11, 2011** instead of Wednesday, August 10, 2011 as intimated earlier vide our letter dated July 28, 2011, *inter alia*, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2011.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited


(V. Mohan)
Company Secretary



Parsvnath Developers Ltd.

Committed to build a better world

AN ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY

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Dear Sirs,

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Sub: Notice of Board Meeting

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2011, *inter alia*, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2011.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited

(V. Mohan)
Company Secretary

Corporate Office: 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110 001

Ph. : +91-11-43686600, +91-11-43684800 Fax: +91-11-23315400 E-mail : mail@parsvnath.com, Visit us at: www.parsvnath.com

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E-mail : mail@parsvnath.com, Visit us at: www.parsvnath.com

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