

PRIME PROPERTY DEVELOPMENT CORPORATION LTD.

Regd. Off: 101, Soni House, Plot No. 34, Gulmohar Road, No. 1,
JVPD Scheme, Vile Parle (W), Mumbai, Maharashtra, 400049.

CIN No: L67120MH1992PLC070121; **Website:** www.ppdcl.com

NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, the Company has on Saturday, 03.09.2016 completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope to all the shareholders holding shares in physical mode and to members who have not registered their e-mail ids with depositories or with the Company and sent email through Link Intime India Pvt. Ltd along with the details of Login ID and password to the shareholders who have registered their e-mail ids with depositories or with the Company; for seeking approval of the Members of the Company by Postal Ballot, including voting by electronic means, for the following matter

Item No.	Description of the Resolution
1	Sale of Undertaking Under Section 180(1)(a) of the Companies Act, 2013.
2	To approve limit to make Loans, Guarantees and providing Securities, including investment not exceeding Rs.200 Crores.

The Notice has been sent to all the shareholders, whose names appear on the Register of Members / List of Beneficial Owners on August 26, 2016 as received from National Securities Depository Limited and Central Depository Services (India) Limited. The Company has appointed Mr. Suhas Ganpule, Practicing Company

Secretaries (COP No: 5722) as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Notice and Postal Ballot Form is also available on website of the Company. Members who do not receive the Postal Ballot Notice or those who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form, can also e-mail their request for duplicate Postal Ballot Form to the Company at compliance_officer@ppdcl.com.

Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 6:00 p.m. on 05th October, 2016 at the address -C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai, Maharashtra, 400078. The voting through Electronic means/Postal Ballot shall commence on 06th September, 2016 at 9.00 am and ends on 05th October, 2016 at 6.00 p.m. Any responses received after this date will be treated as if the same has not been received.

For any queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the Company at compliance_officer@ppdcl.com or write at the Registered Office of the Company

The result of the Postal Ballot would be announced on 07th October, 2016 at the Registered Office of the Company at 11.00 A.M. The result would be displayed at the Registered Office of the Company, intimated to the Bombay Stock Exchange where the Company's shares are listed, and displayed along with the Scrutinizer's report on the Company's website.

**By Order of the Board of Directors
For Prime Property Development Corporation Ltd.**

Date: 03.09.2016

Sd/-

Place: Mumbai

P.L. Soni
Chairman
DIN: 00006463