

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: B-202, Universal Paradise, Nanda Pathakar Road,
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057
www.pvvinfra.com email : info@pvvinfra.com

PVV Infra Ltd.

Date: 22.04.2019

To,
The Bombay Stock Exchange Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Sub: INTIMATION FOR BOARD MEETING TO BE HELD ON SHORTER NOTICE.
Ref: Scrip code: 536659, Name: PVV INFRA LTD.

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 23rd of April, 2019 on a shorter notice with the consent of all the directors at the Hyderabad office of the company to transact the following business:

1. To consider the appointment of Company Secretary and Compliance Officer of the company.
2. To consider any other matter with the permission of the chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For PVV Infra Limited

Jatin Jasvantlal Shah

Jatin Jasvantlal Shah
Whole-Time Director cum
Compliance Officer
DIN: 08304831

