

**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



Date: 29<sup>th</sup> Jan, 2020

To  
BSE Limited  
P J Towers, Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Name- PVV Infra Ltd (Scrip Code- 536659)

With reference to the subject cited above, this is to inform the Exchange that at the Board Meeting of Directors of M/s PVV Infra Ltd held on 29<sup>th</sup> January, 2020 at 2.00 P.M. at registered office of the company the following were duly considered and approve by the Board:

1. Allotment of 9,83,000 Equity Share @ Rs.10/- each at a premium of Rs.9/- each to 6 share warrants holders (non- promoters) by conversion of Convertible Equity Share Warrants issued on 30<sup>th</sup> Jul 2018. The list of allottees and other details are given below in **Annexure 1**.
2. Forfeiture of remaining 6,31,000 convertible equity share warrants of non-promoters who did not exercise the option of conversion of shares.
3. Resignation of Mr. Purelli Sujit Reddy as Director of the company was accepted and was duly discharged from his duties effective immediately.

The meeting of the Board commenced on 2:00 pm (IST) and concluded at 3:40 pm (IST).

This is for the information and records of the Exchange, please.

Thanking You.

Yours faithfully,  
For **PVV INFRA LTD**

*Anand Malakar*



**ANAND MALAKAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**PVV Infra Ltd.**

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ANNEXURE 1

**LIST OF ALLOTEES OF 9,83,000 EQUITY SHARES @ Rs.10/- EACH AT A PREMIUM OF RS.9/- EACH.**

<b>Sl. No</b>	<b>Name of Allottees of Equity Shares</b>	<b>No. of Shares</b>
1	P Subramanya Prasad	5,50,000
2	Sneha Ghanathe	88,000
3	Sonal Ghanathe	59,000
4	Ganga Ghanathe	88,000
5	Jatin Jaswantlal Shah	98,000
6	Purellu Srinivas Reddy	1,00,000
<b>Total</b>		<b>9,83,000</b>

For **PVV INFRA LTD**

*Anand Malakar*

**ANAND MALAKAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

