

**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: 18<sup>th</sup> Feb, 2020

BSE Limited  
P J Towers, Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligation 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 meeting of the Board of Directors of M/s PVV Infra Ltd, will be held on 22<sup>nd</sup> May, 2020 at 11.00 A.M. at Registered office of the Company to consider and approve the following:

1. Consider the resignation of Mr. Jatin Jasvantlal Shah (Whole Time Director).
2. Consider the resignation of Mr. Sanjeev Sharma (Director)
3. Consider the resignation of Mr. Anand Malakar (Company Secretary cum Compliance Officer).
4. Consider the resignation of Mr. Lakshminarayana Badiga (CFO).
5. Appointment of Mr. Fayaz Vakkal as Additional Director.
6. Appointment of Mr. Jagadeeshwer Chunchu as Additional Director.
7. Appointment of Mr. Mukesh Kumar Shaw (Company Secretary Cum Compliance Officer).
8. Any other matter with the permission of chair.

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

Thanking You.

Yours faithfully,  
For **PVV INFRA LTD**

A handwritten signature in black ink, appearing to read 'Navneet Kaur', is written over a white rectangular background.



**NAVNEET KAUR**  
**DIRECTOR**