

**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



Dt: 20.05.2019

To,  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.  
Unit: PVV Infra Limited (Scrip Code: 536659)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s PVV Infra Ltd, will be held on Wednesday, 29<sup>th</sup> May, 2019, at 11.00 A.M. at the registered office of the company to consider the following:

1. To consider and approve Audited Financial results for the quarter ended and year ended 31.03.2019.
2. To consider the Audited Report for the year ended 31.03.2019.
3. To consider the appointment of Mr. J.V. Tirupati Rao as Additional Director of the Company.
4. To consider the appointment of M/s NNV Satish & Co, Chartered Accountants as Internal Auditor of the company.
3. Any other business with the permission of the 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 'Jatin Jasvantlal Shah'.

JatinJasvantlal Shah  
Whole-Time Director  
DIN: 08304831

