

PVV Infra Ltd.

CIN No. I70102TN1995PLC068528

Corporate Office: B-202, Universal Paradise, Nanda Pathakar Road,
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057

PVV Infra Ltd.

Dt: 10.01.2019

To

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

Dear Sir,

Sub: Intimation of Board Meeting in compliance of Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: PVV Infra Ltd (Scrip Code: 536659).

With reference to the above subject, this is to inform the Exchange that the Meeting of the Board of Directors of M/s PVV Infra Ltd. will be held on Thursday, the 17th day of January, 2019 at 2.00 P.M. at the Hyderabad Office of the company considering the following business:

1. Allotment of Equity shares and Convertible Equity share warrants to the Promoter and other than promoters on preferential basis. (as per the Bombay Stock Exchange letter no: DCS/PREF/JR/PRE/3420/2018-19, dated 4th January, 2019).
2. To consider any other matter with the permission of the chair.

Thanking you.

Yours faithfully,
For PVV INFRA LIMITED

Jatin J Shah

JATIN JASVANTLAL SHAH
DIRECTOR
(DIN 08304831)

