

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: 03.08.2019

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 Tuesday, 13th August, 2019, at 11.00 A.M. at the registered office of the company to consider the following:

1. To discuss and approve the Un-audited financial results for the quarter ended 30th June, 2019.
2. To consider and take on record Limited Review Report for the quarter ended 30th June, 2019.
3. To discuss and consider the appointment of Mr. P Sujit Reddy as director of the company.
3. To discuss the resignation submitted by the Mr. Atul Amritlal Pandya, director of the company.
4. 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 that reads 'Anand Malakar'.

ANAND MALAKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

