

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: 22nd May, 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 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 was held on 22nd May, 2020 at 11.00 A.M. at Registered office of the Company to consider and approve the following:

1. Resignation of Mr. Jatin Jasvantlal Shah (Whole Time Director), Mr Sanjeev Sharma (Director), Mr. Anand Malakar (Company Secretary Cum Compliance Officer), Mr. Lakshminarayana Badiga (CFO) and Mr. K.S. Rao (Director) was accepted by the Board of Directors and they are discharged from their respective duties effective immediately.
2. Appointment of Mr. Fayaz Vakkal and Mr Jagadeeshwer Chunchu as Additional Director was approved by the Board of Directors
3. Appointment of Mr. Mukesh Kumar Shaw (Company Secretary Cum Compliance Officer) was approved by the Board of Directors.

Meeting concluded at 1.30 pm.

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,
For **PVV INFRA LTD**

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

NANVEET KAUR
DIRECTOR

