

**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: 30.08.2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

Ref: PVV Infra Ltd (Scrip Code: 526659)

With reference to the above subject, this is to inform the Exchange that at the Board Meeting of M/s PVV Infra Ltd held on Friday, the 30<sup>th</sup> of August, 2019 at the Registered Office of the Company the following were duly considered and approved by the Board:

1. Director's Report for the year 31.03.2019.
2. Report on Corporate Governance for the year 31.03.2019.
3. Secretarial Audit Report for the year 2018-19.
4. Mr. Gorijala Venkateswara Rao (Din 00796674), who retires by rotation, and being eligible, offer himself for re-appointment.
5. To convene the 24<sup>th</sup> Annual General Meeting of the members of company on Friday, the 27<sup>th</sup> day of September, 2019.
6. Book Closure for the purpose of Annual General Meeting will be from 21.09.2019 to 27.09.2019. (both the days inclusive).
7. Appointment of Mr. Bharathiraju Vegiraju, Practicing company secretary, to act as a scrutinizer to conduct and scrutinize the e-voting and Physical Ballot process in a fair and transparent manner for AGM.

The meeting of the Board of Directors commenced at 11.00 A.M (IST) and concluded at 12.20 P.M (IST).

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

