

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: 27.08.2019

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 above, this is to inform the Exchange that Meeting of the Board of Directors of M/s PVV Infra Ltd. will be held on 30th August, 2019 at 11.00 A.M. at the Registered Office of the Company to consider the following:

1. To consider and approve Director's Report for the year ended 31.03.2019.
2. To consider and approve Report on Corporate Governance for the year ended 31.03.2019.
3. To consider and approve the Secretarial Audit Report.
4. To consider and take note of the Directors to retire by rotation at the Annual General Meeting.
5. To approve the Notice of 24th Annual General Meeting (AGM) of the Company and to fix date, time and venue of the AGM.
6. To fix the Book closure date for the purpose of Annual General Meeting.
7. To approve the appointment of Scrutinizer for e-voting of resolutions passed at AGM.
8. 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

