Dt: 17.01.2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting –   Allotment   of 5,00,000 Equity shares and 4,71,716 convertible equity share warrants at the rate Rs.10/- each at a premium of Rs. 11/- per equity share aggregating to Rs.21/- to Promoters   and 3,30,000   Equity shares and 6,00,000 convertible equity share warrants at the rate Rs.10/- each at a premium of Rs.11/- per equity share aggregating to Rs.21/- other than promoters.
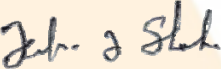
Ref: Scrip Code: 536659

In accordance with Part A of Schedule III read with Regulation 30 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015, we would like to inform you that in terms of the Special Resolution passed by the members of the Company at its Annual General Meeting held on September, 21st 2018 and in accordance with "In-Principle Approval" granted by the BSE Limited (vide its letter reference No: DCS/PREF/JR/PRE/3420/2018-19) dated 4th January, 2019, the Board of Directors of the company at their meeting held today i.e Thursday,   January 17th 2019 at 2.00 P.M. at the Hyderabad Office of the company, have inter alia approved the Allotment of 5,00,000 Equity shares and 4,71,716 convertible equity share warrants at the rate Rs.10/- each at a premium of Rs. 11/- per equity share aggregating to Rs.21/- to Promoters and 3,30,000 Equity shares and 6,00,000 convertible equity share warrants at the rate Rs.10/- each at a premium of Rs.11/- per equity share aggregating to Rs.21/- to other than Promoters on preferential basis in accordance with SEBI (Issue of Capital Disclosure Requirements) Regulation, 2009.

The Meeting was commenced at 2.00 P.M and concluded at 6.30 P.M.

We request to take the note of the same.

Thanking you.

Yours faithfully,
For PVV INFRA LIMITED

JATIN JASVANTLAL SHAH
DIRECTOR
(DIN 08304831)