

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



25th Aug 2020

To
BSE Limited
P J Towers, Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) 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 will be held on 01st Sep, 2020 at 03.00 P.M. at Registered office of the Company to consider and approve the following:

1. Addition of new business activities in the Object Clause of MOA/AOA of the company.
 - To consider and approve business of Beekeeping, Honey processing and Agriculture activities in the object clause.
2. To consider and approve incorporating a subsidiary unit of PVV Infra Limited to carry out the business of beekeeping, honey processing and agricultural activities.
3. Related to Rights Issue of Equity Shares
 - To consider a proposal to issue equity shares to existing shareholders on Rights Issue basis up to Rs.25,00,00,000/-, as may be permitted under applicable law, subject to such regulatory or statutory approvals as may be required.
4. To increase the Authorized Share Capital of the company to Rs.32,00,00,000/- from present Rs.7,00,00,000/-.
5. Related to Quarterly Financial Results for 30th Jun 2020.
 - To discuss and approve un-audited financial results for the quarter ended 30th Jun 2020.

- To consider and take on record Limited Review Report for the quarter ended 30th Jun 2020.
6. Related to Annual General Meeting (AGM)
- To approve the Notice of 25th Annual General Meeting (AGM) of the company and to fix date, time and venue of the AGM.
 - To consider and approve Directors Report for the year 31st Mar 2020.
 - To consider and approve Report on Corporate Governance for the year ended 31st Mar 2020.
 - To consider and approve the Secretarial Audit Report.
 - To consider and take note of the Director to retire and reappointment at the AGM.
 - To fix the book closure date for purpose of AGM.
 - To approve the appointment of Scrutinizer for e-voting for resolutions passed at the AGM.
7. Related to change in Designation of Directors
- To consider appointment of Mr. Fayaz Vakkal to the position of Whole Time Director and CFO from Executive Director.
 - To consider resignation of Mr. Jagadeeshwer Chunchu as Whole Time Director and CFO.
 - To consider appointment of Mr. Kalpesh Prakash Bohra as Independent Additional Director.
8. Any other matter with permission of Chair

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,
For **PVV INFRA LTD**



Mukesh Kumar Shaw
Company Secretary cum Compliance Officer