

Date: 23.04.2019

To,  
The Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Sub: Outcome of Board Meeting - Intimation of appointment of Company Secretary and Compliance Officer & shifting of registered office within the locality and in same ROC -Intimation under Reg. 30.

Ref: Scrip Code: 536659, Name: Pvv Infra LTD.

Dear Sir/Madam,

We would like to inform you that the Company has conducted Board Meeting today i.e 23/04/2019 at 11:00am at Hyderabad office of the company after taking the consent from all the Directors of the company and following are the outcomes from the meeting:

1. To appoint Mr. Stephen M. Fargose as a Company Secretary and Compliance Officer as per regulation 6(1) of SEBI (LODR) Regulation 2015 of the company w.e.f 23<sup>rd</sup> April, 2019 at the Board Meeting held on 23<sup>rd</sup> April, 2019.

The particulars of the Compliance Officer as under:

- a. Name :Stephen M. Fargose
  - b. Membership No. :- F11968
  - c. Designation : Company Secretary and Compliance Officer
  - d. Date of appointment:- 23/04/2019
2. To shifting of registered office within the locality and in same ROC.

From:

Plot No: 63, 1st Floor, 4th Cross Road, Kanakadurga Gazetted Officers Colony, Gurunanak Colony Road Vijayawada Krishna- 520008 Andhra Pradesh.

**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



To:  
Plot No. 42, D.No. 54-28/3-5,  
Opp: Gurudwara, Behind OBC Bank  
Gurunanak Colony, Vijayawada - 520008 Andhra Pradesh.

You are requested to please update the details at the website of BSE.

Meeting concluded at 2.30 P.M.

Thanking you,

Yours faithfully,  
For PVV Infra Limited

A handwritten signature in blue ink, appearing to read 'Jatin Jasvantlal Shah'.

Jatin Jasvantlal Shah  
Whole-Time Director cum  
Compliance Officer  
DIN: 08304831

