

WHERE YOU WANT TO BE®



To

August 8, 2017

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai – 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors

Ref: Scrip Code: BSE – 517556; NSE - PVP

With reference to the subject matter cited above, we would like to inform you that the Board of Directors of the Company at its Meeting held on Tuesday, August 8, 2017, have *inter-alia* decided:

1. Approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2017.
2. Approved the Limited Review Report submitted by M/s. Brahmayya & Co., Statutory Auditors for the said quarter.
3. To convene the 26th Annual General meeting on September 28, 2017.
4. To close the Register of Members and Share transfer books from September 23, 2017 to September 28, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Further, please find enclosed copy of the Unaudited Financial Results and a copy of the Limited Review Report for the quarter ended June 30, 2017.

The Board meeting commenced at 4.00 P.M. and concluded at 6.30 P.M.

Kindly take the above information on records.

Thanking you.

Yours sincerely,

for PVP VENTURES LIMITED

D. Krishnamoorthy
CFO & Company Secretary



PVP Ventures Ltd.

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PVP VENTURES LIMITED

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