

August 8, 2018

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: Regulation 30 & 33 of the Listing Regulations 2015
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 Wednesday, August 8, 2018, have *inter-alia*:

1. Approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2018.
2. Approved the Limited Review Report submitted by M/s. Brahmayya & Co., Statutory Auditors for the said quarter.
3. Approved appointment of Mr. D. Krishnamoorthy as CFO & Company Secretary of the Company with immediate effect.
4. To convene the 27th Annual General meeting on September 10, 2018.
5. To close the Register of Members and Share transfer books from September 5, 2018 to September 10, 2018 (both days inclusive) for the purpose of Annual General Meeting.
6. Approved the issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures by way of Private Placement not exceeding Rs. 750 Crores subject to approval of shareholders in ensuing AGM to be held on September 10, 2018.

Further, please find enclosed copy of the Unaudited Financial Results and a copy of the Limited Review Report for the quarter ended June 30, 2018.

The Board meeting commenced at 7.00 P.M. and concluded at 8.30 P.M.

Please treat the above as intimation pursuant to Reg 30 of the Listing Regulations 2015. 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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