

WHERE YOU WANT TO BE®



January 27, 2014

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax No.:022-22722061

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Fax No.:022-26598237/38

Dear Sirs,

Sub: Notice of Board Meeting & intimation u/c.41
Scrip Code : BSE - 517556; NSE - PVP

With reference to the above subject matter, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the February 07, 2014 at the Registered Office of the Company, inter-alia, to consider and approve the unaudited financial results of the company for the third quarter ended December 31, 2013.

We request you to kindly take note of the same.

Thanking You
Yours faithfully
for PVP Ventures Limited


G S V Ranga
Head - Legal & Company Secretary

PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
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Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

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