

WHERE YOU WANT TO BE®



To

December 17, 2018

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051.

Sub: Clarification

Ref: Symbol: PVP

Dear Sir /Madam,

This is in reference to your email dated December 14, 2018 on the above mentioned subject. The Company has already submitted the brief profile of the appointed Director Mrs. P J Bhavani on December 05, 2018.

The copy of the letter and NSE acknowledgement are attached for your further reference.

Thanks & Regards,

For PVP Ventures Limited

D. Krishnamoorthy
CFO & Company Secretary



Encl: As above

PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com

PVP VENTURES LIMITED

CIN : L72300TN1991PLC020122



WHERE YOU WANT TO BE®

December 05, 2018

To

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: Appointment of the Women Director of the Company

Ref: Regulation 30 & 33 of the Listing Regulations 2015; Scrip Code: BSE – 517556; NSE - PVP

This has reference to the intimation of outcome of Board Meeting held on today. Further with reference to the above cited subject and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board of Directors at its meeting held on December 05, 2018, inter- alia, have:

- 1) **Approved the Appointment of Mrs. P J Bhavani (DIN: 08294839) as the Woman Director of the Company.**

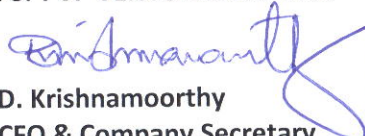
The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below

Reason for Change	Appointment of the Non-Executive, Independent, Woman Director
Date of appointment	December 5, 2018
Term of Appointment	-
Brief profile	She is a Bachelor Graduate in Commerce also semi-qualified Chartered Accountant and Company Secretary and has six (6) years of experience in Auditing, Project/Revenue Management and Finance in Real Estate Sector.
Disclosure with relation with directors	Not Applicable

Thanking you.

Yours sincerely,

For PVP VENTURES LIMITED


D. Krishnamoorthy
CFO & Company Secretary



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National Stock Exchange Of India Limited

Date of Download 05-Dec-2018

NSE Acknowledgement

Symbol:-	PVP
Name of the Company: -	PVP Ventures Limited
Submission Type:-	Board Meeting
Short Description:-	Outcome of Board Meeting
Date of Submission:-	05-Dec-2018 16:33:07
NEAPS App. No:-	2018/Dec/629/642

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

