



January 09, 2019

WHERE YOU WANT TO BE<sup>®</sup>

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

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

Dear Sir/Madam,

**Sub:** Clarification – Appointment of Woman Director

This is in reference to our letter dated December 05, 2018, we would like to inform you that, Mrs. P J Bhavani (DIN 08294839) has been appointed as Additional Director (Non-Independent, Non Executive Woman Director). Due to typographical error, the earlier communication was mentioned as Additional Director (Independent, Non-Executive Woman Director).

Kindly take the above information on records. We regret the inconvenience caused,

Thanking you.

Yours sincerely,

**for PVP VENTURES LIMITED**

**D. Krishnamoorthy**  
CFO & Company Secretary



**PVP Ventures Ltd.**

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**PVP VENTURES LIMITED**  
**CIN : L72300TN1991PLC020122**