



# Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

Date: 17.12.2019

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Jyothi Infraventures Limited held on Tuesday, the 17<sup>th</sup> day of December, 2019 at 4.30 p.m. at the registered office of the Company situated at D-44, Phase IV Extn, IDA, Jeedimetla, Hyderabad, Telangana- 500055 the following were duly considered and approved by the Board:

1. Appointment of Mr. G. Srinivasa Raju as an Executive Director of the company.

Further, Mr. G. Srinivasa Raju has disclosed to the Company is not holding any Equity shares under the Promoter category of the Company as per Regulation 7(1)(b) r/w 6(2) SEBI (Prohibition of Insider Trading) Regulations, 2015, being a Executive Director of the Company.

The meeting of the Board of Directors commenced at 4.30 P.M (IST) and concluded at 5.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you,

For Jyothi Infraventures Limited

*T. Sailaja*

Sailaja Tammineedi  
Managing Director  
(DIN 00127831)

