



# Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,

Date: 16.05.2019

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. Jyothi Infraventures Limited, will be held on Monday, the 27th day of May, 2019, at 3.30 p.m. at the Registered Office of the Company to consider and approve the following Businesses;

1. The audited financial statement for quarter and year ended on March 31, 2019.
2. Appointment of Chief Financial Officer (CFO) of the company.
3. Any other business with the permission of chair.

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)