



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,

Date: 07.05.2019

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 Saturday, the 11th day of May, 2019, at 3.30 p.m. at the Registered Office of the Company to consider and approve the following Businesses;

1. Appointment of Independent Director of the company.
2. Re-constitution of Committees 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)

