

WHERE YOU WANT TO BE®



To

Hyderabad,
July 27, 2016

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001
Fax No.:022-22723121

The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Fax No.:022-26598237/38

Dear Sir(s)/Madam(s),

Sub: Passing of Resolution by Circulation for Alteration of Objects Clause of the Memorandum of Association of the Company

Ref: Security Code: BSE- 517556, NSE- PVP

This is to inform that the Board of Directors of the Company vide Circular Resolution dated 25.07.2016, passed today have approved the following:

1. To alter the Objects clause of the Memorandum of Association of the Company subject to the approval of members of the Company through Postal Ballot.
2. Postal Ballot Process, Notice of Postal Ballot & Appointment of Scrutinizer

Thanking You.

Yours faithfully,

For PVP VENTURES LIMITED

V Ravi Kumar Reddy
Company Secretary & Compliance Officer

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