

WHERE YOU WANT TO BE®



To

Chennai
August 17, 2016

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

Dear Sir(s)/Madam(s),

Sub: Outcome of the Meeting of Board of Directors
Ref: Scrip Code: BSE – 517556; NSE - PVP

With reference to the subject matter cited above, we would like to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, August 17, 2016, have *inter-alia* decided:

1. To convene the 25th Annual General meeting on September 27, 2016.
2. To close the Register of Members and Share transfer books from September 22, 2016 to September 27, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the above information on records.

Thanking you.

Yours sincerely,
for PVP VENTURES LIMITED

V. Ravi Kumar Reddy
Company Secretary



PVP Ventures Ltd.

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CIN (Corporate Identification Number)
L72300TN1991PLCO20122