

WHERE YOU WANT TO BE®



Hyderabad
September 14, 2016

To

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: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, September 14, 2016, have *inter-alia*:

1. Approved the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2016.
2. Approved the Limited Review report submitted by the Statutory Auditors for the said quarter.
3. Took note of resignation of Mr. S. Kannan, the Chief Financial Officer of the Company which will be effective from September 30, 2016

Further, please find enclosed copy of the Un-Audited Financial results and a copy of the Limited Review Report for the quarter ended June 30, 2016.

Kindly take the above information on records.

Thanking you.

Yours sincerely,

for PVP VENTURES LIMITED

A handwritten signature in blue ink, appearing to read 'Prasad V. Potluri', is written over the typed name.

Prasad V. Potluri
Chairman & Managing Director

PVP Ventures Ltd.

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