

WHERE YOU WANT TO BE®



To

Chennai
April 17, 2017

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 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 Monday, April 17, 2017, have *inter-alia*:

1. Approved the issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures by way of Private Placement up to 500 Crores subject to approval of shareholders through Postal Ballot.
2. Approved the Postal Ballot process, Notice of Postal Ballot & Appointment of scrutinizer.

Kindly take the above information on records.

Thanking you.

Yours sincerely,
for PVP VENTURES LIMITED

A handwritten signature in black ink, appearing to read 'D. Krishnamoorthy', written in a cursive style.

D. Krishnamoorthy
CFO & Company Secretary

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