



WHERE YOU WANT TO BE®

December 05, 2018

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/Madam,

Sub: Outcome of the Meeting of Board of Directors

Ref: Regulation 30 & 33 of the Listing Regulations 2015

Scrip Code: BSE – 517556; NSE - PVP

With reference to the subject matter cited above, we would like to inform you that, Board of Directors of the Company have approved in their meeting held today viz., December 05, 2018 the appointment of Mrs. P J Bhavani (DIN 08294839), as an Additional Director (Independent, Non-Executive Woman Director) of the Company with effect from December 5, 2018 to hold office upto the date of the next Annual General Meeting.

Further, the Board has reconstituted the Nomination and Remuneration to appoint Mrs. P J Bhavani appointed as Woman Director as member of the Committee.

The meeting started at 11:00 A.M. and concluded at 12:30 P.M.

Please treat the above as intimation pursuant to Reg 30 of the Listing Regulations 2015. Kindly take the above information on records.

Thanking you.

Yours sincerely,

for PVP VENTURES LIMITED




D. Krishnamoorthy
CFO & Company Secretary

PVP Ventures Ltd.

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