



WHERE YOU WANT TO BE®

To,

August 16, 2018

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

The Listing Dept.,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Sub: Notice of Annual General Meeting.

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Security Code: BSE – 517556, NSE – PVP

We wish to inform you that the 27th Annual General Meeting of the Company is scheduled to be held on Monday, September 10, 2018 at 10.00 a.m. at Sri P. Obul Reddy Hall, Vani Mahal, No. 103, G N Road, T. Nagar, Chennai – 600 017, Tamil Nadu, India.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from September 05, 2018 to September 10, 2018 (both days inclusive) for the purpose of Annual General Meeting.

We are enclosing herewith the Notice of 27th Annual General Meeting of the Company. The same is also available on the website of our Company at www.pvpglobal.com.

This is for your information and records.

Thanking you,
Yours faithfully,

For PVP Ventures Limited

D. Krishnamoorthy
CFO & Company Secretary



PVP Ventures Ltd.

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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122