

Dt: 27.04.2017

The General Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 002.

Dear Sir,

Scrip: Code: **536659**.

Sub. : Intimation of Board Meeting.

With reference to the subject cited above, this is to inform the Exchange that the Meeting of the Board of Directors of M/s. PVV Infra Ltd., to be held on 5th May, 2017 at 11.00 AM at Hyderabad Office to consider and transact, inter alia, the following business:

1. To consider and approve purchase of land admeasuring 5 (Five) acres at Sadasivapet, Maddi Gunta Village, Ranga Reddy District, Telangana adjacent to NH - Hyderabad – Mumbai, near MRF factory, for construction of affordable houses to the extent of 5,00,000 sft.
2. To consider the appointment of Mr. Ch. Siva Rama Krishna an Engineering Graduate with 20 years of experience in the field of construction, as Executive Vice President to head the operations of all the affordable housing projects.
3. Any other matter with the permission of chair

Thanking you.

Yours faithfully,  
For **PVV INFRA LTD**



**DIRECTOR**