



WHERE YOU WANT TO BE®

To

May 30, 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 & 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 Tuesday, May 30, 2017, have *inter-alia*,

1. Approved the Standalone Financial Results, Standalone Audit Report for the quarter and financial year ended March 31, 2017 and Statement of impact of Audit Qualifications for the modified opinion in Standalone Audit Report.
2. Approved Consolidated Financial Results, Consolidated Audit Report for the financial year ended March 31, 2017 and “Declaration in case of Audit Report with unmodified opinion” for Consolidated Audit report.

Further please find the enclosed Results and above mentioned reports.

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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PVP VENTURES LIMITED

CIN : L72300TN1991PLC020122