



WHERE YOU WANT TO BE®

To

February 14, 2018

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:** 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 Wednesday, February 2018 have *inter-alia*:

1. Approved the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended December 2017.
2. Approved the Limited Review Report submitted by M/s. Brahmaya & Co., Statutory Auditors for the said quarter.

Further, please find enclosed copy of the Unaudited Financial Results and a copy of the Limited Review Report for the quarter ended December 2017.

The Board meeting commenced at 3.00 P.M. and concluded at 4.00 P.M.

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**