



WHERE YOU WANT TO BE®

To

February 9, 2016

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: BSE – 517556; NSE - PVP

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on February 9, 2016 has approved and adopted a policy on determination of materiality and has further authorized CMD for the purpose of determining materiality of an event and for the purpose of making disclosures to the stock exchanges under this regulation.

As required under Regulation 30(5) of the said regulations, the Chairman & Managing Director of the Company is responsible for determining materiality of an event or information and upon such determination by the CMD, the Company Secretary or such other person as may be authorized by him will make disclosure of such material event or information to the stock exchanges. The contact number and email id of the same are 040-67309999 and investorrelations@pvpglobal.com respectively.

This is for your information and records.

Thanking you.

Yours faithfully,

For PVP Ventures Limited

GSV Ranga

Head – Legal & Company Secretary

PVP Ventures Ltd.

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