Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,

Date: 17.12.2019

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Jyothi Infraventures Limited held on Tuesday, the 17th day of December, 2019 at 4.30 p.m. at the registered office of the Company situated at D-44, Phase IV Extn, IDA, Jeedimetla, Hyderabad, Telanngana- 500055 the following were duly considered and approved by the Board:

1. Appointment of Mr. G. Srinivasa Raju as an Executive Director of the company.

Director of the Company.

The meeting of the Board of Directors commenced at 4.30 P.M (IST) and concluded at 5.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you,

For Jyothi Infraventures Limited

T. Sailaja

Sailaja Tammineedi
Managing Director
(DIN 00127831)

JYOTHI INFRAVENTURES LIMITED HYD.

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