

August 25, 2016

To,  
Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub. : **Board Meeting Intimation**


We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 02, 2016 at 3:30 p.m. for the following business:

1. To fix date, time and venue for 34<sup>th</sup> Annual General Meeting of the Company.
2. To approve the Notice of 34<sup>th</sup> Annual General Meeting and Directors' Report for the financial year 2015-2016
3. To fix the Book Closure Date.
4. To approve Creation of Charge on the assets of the Company as per Section 180(1) (a) of the Companies Act, 2013.
5. Any other matter with the permission of the Chairman of the Board.

Thanking You,

Yours faithfully,

For SVP GLOBAL VENTURES LIMITED

  
Roopsi Sharma  
(Company Secretary)