

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

August 31, 2017

Dear Sir/ Madam,

Sub. : **Board Meeting Intimation**

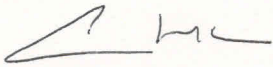
We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 04, 2017 at 3:30 p.m. for the following business :

1. To fix date, time and venue for 35<sup>th</sup> Annual General Meeting of the Company.
2. To approve the Notice of 35<sup>th</sup> Annual General Meeting for the financial year 2016 - 2017
3. To fix the Book Closure Date.
4. Any other matter with the permission of the Chairman of the Board.

Thanking You,

Yours faithfully,

For SVP GLOBAL VENTURES LIMITED



Chirag Pittie  
(Managing Director)  
DIN : 00117368