

Date: August 29, 2018

To,  
Listing Compliance Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

**Subject: Board Meeting Intimation**

**Scrip Code: 505590**

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 05<sup>th</sup> September, 2018 at 03.30 PM for the following business:

1. To fix, date, time and venue for 36<sup>th</sup> Annual General Meeting of the Company
2. To approve the Notice of 36<sup>th</sup> Annual General Meeting for the financial year 2017-18
3. To fix the Book Closure Date.
4. To appoint Scrutinizer for E-Voting.
5. 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**