

Date: August 27, 2019

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, 2019 at 03.30 PM for the following business:

1. To fix, date, time and venue for 37<sup>th</sup> Annual General Meeting of the Company
2. To approve the Notice of 37<sup>th</sup> Annual General Meeting for the financial year 2018-19
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**

  
**PRACHI SAXENA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

