



SVP GLOBAL TEXTILES LIMITED

(Formerly Known as SVP Global Ventures Ltd.)

97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

Tel. : 4029 0011 Fax : 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

Date: August 29, 2022

To,

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| The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590 | The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB |
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Subject : Intimation of Board Meeting.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of SVP Global Textiles Limited will be held on Monday, September 05, 2022 at the Registered Office of the Company at 97, Maker Tower 'F', Cuffe Parade, Mumbai- 400 005 inter alia to consider the following business;

1. To fix date, time and venue for 40th Annual General Meeting of the Company for the year ended on 31st March, 2022.
2. To approve the Notice of 40th Annual General Meeting for the financial year 2021-22.
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.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

FOR SVP GLOBAL TEXTILES LIMITED



O.P. Gulia
Chief Executive Officer