



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

Ref: SVPGTL/BM/5/2022-23

Directors:

Mr. Chirag Pittie	E-mail
Mr. Praveen Shelley	E-mail
Mr. Prakash Lavji Vaghela	E-mail
Ms. Reema Kiritkumar Shah	E-mail
Mr. Niraj Rajkumar Lahoti	E-mail
Mr. Jinesh Bharat Shah	E-mail

CEO/CFO

Mr. Diwakara Rao Akkala	E-mail
Mr. Om Prakash Gulia	E-mail

Dear Sir/Madam,

Sub.: NOTICE OF THE BOARD MEETING DATED 16TH JANUARY, 2023

We forward herewith the detailed agenda papers for the BM/5/2022-23 Board Meeting of the Company to be held on Monday, 16TH January 2023 at 97, Maker Tower "F", 9th Floor, Cuffe Parade, Mumbai – 400 005. The Meeting will commence at 03:00 P.M.

The Agenda is enclosed.

You may also attend the meeting through electronic Mode, the details of which are enclosed. In case you desire to participate through such mode, please send a confirmation in this regard to, Preeti Sharma, E-mail – preeti@pittie.com, Tel No. 022-40290027 within 2 days to enable making necessary arrangements.

We request you to kindly make it convenient to attend the aforesaid meeting.

Thanking you

Yours faithfully,

FOR SVP GLOBAL TEXTILES LIMITED

Sd/-

Preeti Sharma

Company Secretary

Date: 09/01/2023

Place: Mumbai



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The agenda items for the Board Meeting held on Monday, 16TH January, 2023 at 03:00 P.M.

AGENDA

Sr. No.	PARTICULARS
1.	To elect the Chairman of the meeting.
2.	To consider and grant leave of absence, if any.
3.	To take note and confirm the Minutes of the previous meeting of the Board of Directors held on 14 TH November, 2022.
4.	To Consider and Approve the Un-audited Standalone and Consolidated financial statement for the quarter and nine month ended December 31 st 2022.
5.	To take note on resignation of Mr. Diwakar Rao Akkala from the post of CFO
6.	Any other matter with the permission of the Chair.

FOR SVP GLOBAL TEXTILES LIMITED

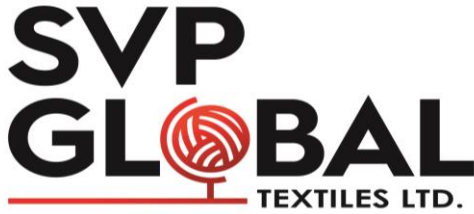
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Preeti Sharma

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NOTES TO AGENDA:

ITEM NO. 1

TO APPOINT CHAIRMAN OF THE MEETING:

The Board of Directors shall elect the Chairman of the meeting. Any one of the directors shall be elected as the Chairman of the meeting.

ITEM NO. 2

TO CONSIDER LEAVE OF ABSENCE, IF ANY:

Leave of absence shall be granted to those directors who shall have expressed their inability to attend the Board Meeting.

ITEM NO. 3

TO NOTE THE MINUTES OF PREVIOUS BOARD MEETING

Minutes of the proceedings of the previous Meeting of the Board of Directors will be placed before the meeting for noting.

The Board will be requested to take note of the Minutes of previous Meeting of the Board of Directors of the Company held on 14th November,2022. The Board will also be requested to pass the following resolution.

“RESOLVED THAT The Minutes of the previous Meeting of the Board of Directors held on 14th November,2022 be and is hereby approved and confirmed.”

ITEM NO. 4

TO CONSIDER AND APPROVE THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF NINE MONTH ENDED 31ST DECEMBER,2022

The draft of unaudited results (Standalone and consolidated) for the quarter ended 31ST December 2022 will be circulated at the meeting.

The Board will be requested to consider the same and passed the following resolution:



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"RESOLVED THAT pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 with the Stock Exchanges where the securities of the Company are listed, the Un-audited Financial Results for the quarter and nine month ended 31st December, 2022 as placed before the Board be and are hereby approved.

FURTHER RESOLVED THAT Mr. Chirag Pittie, Director of the Company be and is hereby authorised to sign the results and release the same and to do all such acts and things as may be considered necessary in this regard on behalf of the Company."

ITEM NO. 5

TO TAKE NOTE ON RESIGNATION OF Mr. DIWAKARA RAO AKKALA FROM THE POSITION OF CFO AND KMP:

Due to preoccupation Mr. Diwakara Rao Akkala, Chief Financial Officer (KMP) has resigned from the position of Chief Financial Officer of the Company with immediate effect

ITEM NO. 6

TO CONSIDER ANY OTHER BUSINESS WITH PERMISSION OF THE CHAIR:

To consider any other matter with the permission of Chair, excepting those requiring proper notice.