

Date: November 24, 2020

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

**Subject: Board Meeting Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 –  
Notice of Board Meeting**

**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 01<sup>st</sup> December, 2020 at 03.00 PM to transact the following business:

1. To fix date and time for 38<sup>th</sup> Annual General Meeting of the Company.
2. To approve the Notice of 38<sup>th</sup> Annual General Meeting for the financial year 2019-20.
3. To fix the Book Closure Date.
4. To appoint Scrutinizer for E-Voting.
5. To consider and approve Sub-division/split of the equity shares of face value of Rs. 10 each of the Company in such manner as may be determined by the Board of Directors.
6. To consider and approve increase in threshold of Loans and Investment by the Company in terms of the provision of Section 186 of the Companies Act, 2013.
7. To consider and approve increase in the limit of creation of charges on the assets of the Company in terms of the provision of Section 180(1)(a) of the Companies Act, 2013.
8. Any other matter with the permission of the Chairman of the Board.

Please further be informed that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by an Insider and SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for dealing in securities of the Company will remain closed from Tuesday, November 24, 2020 till further communication as may be announced in this regard.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**FOR SVP GLOBAL VENTURES LIMITED**



**CHIRAG PITTIE  
DIRECTOR**

