

November 12, 2020

To,  
**Bombay Stock exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 505590**

**Subject: - Outcome of Meeting of Board of Directors held on 12<sup>th</sup> November, 2020**

Dear Sir/Madam,

This is to inform you that The Board of Directors of the Company at its meeting held on November 12, 2020 have carried out the following:-

1. To consider, approve and take on record, inter-alia the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2020 along with the Limited Review Report on the said results from the Statutory Auditors of the Company of even date.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 10.15 P.M.

You are requested to take the same on your record.

Thanking You

Yours Faithfully  
**FOR SVP GLOBAL VENTURES LIMITED**

  
**CHIRAG PITTIE**  
**DIRECTOR**

**DIN: 00117368**

