



Ref. No.: 2018-19/15
Date: 23.05.2018

To

The General Manager-Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Subject: Notice of Board Meeting

Dear Sir/ Madam,

Please take notice that a meeting of the Board of Directors of the Company has been scheduled on May 29, 2018 to inter-alia consider, approve and take on record the Audited Financial Statements of the Company for the Half Year and Financial Year ended March 31, 2018.

Kindly take the above intimation on record.

Thanking You
For **S V Creditline Limited**
(Formerly **S V Creditline Private Limited**)

Sanchiyta Narula
(Compliance Officer)

S V Creditline Limited
(Formerly known as S V Creditline (P) Ltd.)
CIN : U71290DL1996PLC081376

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