



Enriching resources globally.

SVC RESOURCES LTD

Corp. Office: C-1, Fortune Delight, Hoshangabad Road, Bhopal, Madhya Pradesh – 462026

May 16, 2019

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **512449**
Sub : **Notice of the Board Meeting**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, May 29, 2019, *inter alia*,

1. To take on record and adopt the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2019.
2. To appoint Ms. Archana Vyas as Independent Director of the Company.

The Company shall intimate to the exchange the Standalone Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For **SVC Resources Limited**

Akhilesh Malvi
Managing Director
DIN - 05306645