



S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2016

17.05.2016

To,
M/s BSE Limited
Department of Corporate Services
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub : Intimation of Board Meeting - reg
Ref : **S V Global Mill Limited** - Scrip Code : **535621**

Kindly take on record that a Meeting of the Board of Directors of the Company is scheduled to be convened on **Wednesday, the 25th day of May, 2016** to consider inter-alia, amongst other subjects, **to approve the audited financial results of the Company for the quarter and year ended 31st March, 2016 and the audited annual accounts of the Company for the year ended 31st March, 2016.**

In view of the above, the trading window for dealing in the Company's scrips by the Directors and designated employees of the Company will remain closed from **19th May 2016 to 27th May 2016** (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,
Yours Truly,
For **S V Global Mill Limited**


Govind M Joshi
Company Secretary