



S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2019

12.04.2019

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

Dear Sir,

Sub : Outcome of Board Meeting

Ref : Regulation 30 , Schedule III Part A, Para A (7), of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 535621. – Our earlier letter dated 04.04.2019

With reference to the above and in continuation of our letter dated 04th April, 2019 we wish to submit the following:

- a) The Board of Directors took note of the completion of term of office of Mr. P.S. Pandyan (DIN # 01463849) as Independent Director on 31.03.2019
- b) The Board of Directors took note of the resignation of Mr. K Murali, Company Secretary

Kindly take on record of the above.

Board Meeting start time: 10.15 A.M
Board Meeting end time: 02:30 P.M

Thanking You,

Yours Truly,

For S V Global Mill Limited

K.Murali
Company Secretary &
Compliance Office