



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 (4.c)/(4.g), of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 535621. – Our earlier letter dated 03.04.2019 and 04.04.2019

With reference to the above and in continuation of our letter dated 03.04.2019 and 04.04.2019 we wish to submit the following:

The Board of Directors, in their Meeting held today (12.04.2019) unanimously resolved to implement the order of the Hon'ble Supreme Court of India dated 29.03.2019 for cancelling and extinguishing the equity shares of the Company aggregating to 42,36,440 equity shares held by Mr. Natrajan through his wife and group companies lying in escrow account with the Registrars and Share Transfer Agents (RTA) /NSDL as detailed below:

SI No.	Name of the Shareholders	No of Shares
1	N.Rajalakshmi	578000
2	Sheetala Credit and Holdings Pvt.Ltd	850000
3	Satluj Credit and Holdings Pvt.Ltd	840000
4	Rajat Chakra Credit and Holdings Pvt.Ltd	840000
5	Calcom Credit and Holdings Pvt.Ltd	840000
6	Twentieth Century Apco Leasing Private Ltd	288440
	Total	4236440

The Company through its RTA Cameo Chennai is coordinating with NSDL for their permission to cancel and extinguish these shares by carrying out a debit Corporate Action.

On carrying out the debit Corporate Action, the Listed capital of the Company on BSE will be reduced from 2,23,19,410 shares to 1,80,82,970 equity shares. Accordingly the capital with the depositories will also stand reduced to 1,80,82,970 shares post the extinguishment of 42,36,440 shares held by Mr. Natrajan through his wife and group companies presently in the escrow account.

Also please note that the % of Share Capital of the Promoter would be 68.88% (12455476 shares) and the public would be 31.12% (56,27,494 shares) post cancellation and extinguishment of the shares as detailed above.

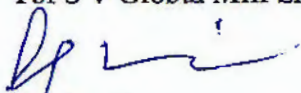
Kindly take on record of the above.

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