



## **S V GLOBAL MILL LIMITED**

Regd. Office :New No. 5/1, (Old No. 3/1), 6th Cross Street, CIT Colony, Mylapore,  
L17100TN2007PLC065226  
Chennai 600 004.

Ref : SVG/BSE/2015

30<sup>th</sup> October 2015

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

Dear Sir,

Sub : Outcome of the Board Meeting held on 30/10/2015 –  
S V GLOBAL MILL LIMITED [SCRIP CODE : 535621]  
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The Board considered the following at its meeting held today.

1. Approved unaudited Financial Results H1 FY2015-16 along with Limited Review Report.
2. Approved the resignation of Mr.S.S. Arunachalam, Company Secretary and Compliance officer of the Company from the close hours of 31/10/2015.
3. Investment in the equity shares of the S V Global Finances Private Limited.
4. Approved the appointment of Mr.S. Ravichandran as Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,

For S V Global Mill Limited

  
S S Arunachalam,  
Company Secretary.