



S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2017

23.08.2017

To,
The Listing Department,
M/s BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub : Intimation regarding extension of time for holding the Annual General Meeting (AGM) of the Company for the Financial Year 2016-'17 by three months - Permission from Registrar of Companies, Chennai.

Ref : **S V Global Mill Limited – Scrip Code : 535621**

With reference to the captioned subject and pursuant to the approval received from the Registrar of Companies, Chennai vide letter dated 22nd August, 2017, the Company has extended the period of holding the Annual General Meeting of the Company for the Financial Year 2016-'17 by three months beyond 30th September, 2017.

The Company shall intimate the date of convening of the Annual General Meeting for the said FY: 2016-'17 as and when the Board of Directors of the Company decides as such.

Kindly take on record of the above.

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

Govind M Joshi
Company Secretary