



S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2017

02.05.2017

To,
The Listing Department,
M/s BSE Limited
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**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be convened on **Wednesday, the 10th day of May, 2017 to consider inter-alia, amongst other subjects to approve the standalone and consolidated audited financial results of the Company for the quarter / year ended 31st March, 2017 .**

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 **08TH May 2017 to 15th May 2017** (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