



S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2018

06.08.2018

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

Dear Sir,

Sub : Intimation of Annual General Meeting – Book Closure- Reg
Ref : **S V Global Mill Limited – Scrip Code : 535621**

Please refer to our letter dated 27.07.2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In continuation of the above, we wish to inform that at the meeting of the Board of Directors held today (06.08.2018), the Directors have inter-alia approved amongst other subjects the following :

1. Directors Report, Corporate Governance Report, Management Discussion and Analysis Report, etc., forming part of the 11th Annual Report (FY 2017-'18)
2. Convening of 11th Annual General Meeting of the Company on Thursday, the 20th day of September, 2018 at 10.30 AM at the Registered Office of the Company situated at New No.5/1 (Old No.3/1), 6th Cross Street, CIT Colony, Mylapore, Chennai – 600004.
3. Book closure dates: Between 12.09.2018 and 20.09.2018 (Both the days inclusive).

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


K MURALI
Company Secretary