



S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2019

04.04.2019

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**

This is to inform you that, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 12th April, 2019 to consider inter-alia, amongst other subjects, and to take on record the order of the Hon'ble Supreme Court dated 29.03.2019 on the extinguishing and cancelling of 42,36,440 equity shares representing 18.98% on the existing share capital of the company of Mr. Natarajan (through his wife and group companies) held in Escrow Account.

We request you to kindly take the same on record.

Thanking You,

Yours Truly,

For S V Global Mill Limited

K. Murali
Company Secretary &
Compliance Officer