



# S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2017

25.01.2017

To,  
M/s BSE Limited  
Department of Corporate Services  
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**

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Kindly take on record that a Meeting of the Board of Directors of the Company is scheduled to be convened on **Friday, the 03<sup>rd</sup> day of February, 2017** to consider inter-alia, amongst other subjects, **to approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2016.**

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 **01<sup>st</sup> February, 2017 to 08<sup>th</sup> February, 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