



# S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2017

25.08.2017

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**

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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 **Friday, the 1<sup>st</sup> day of September, 2017 to consider inter-alia, amongst other subjects to approve the "IND AS" Standalone and Consolidated un-audited financial results of the Company for the quarter ended 30th June, 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 **28<sup>TH</sup> August, 2017 to 04<sup>th</sup> September, 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**