



S V GLOBAL MILL LIMITED

Regd. Office : New No. 5/1, (Old No. 3/1), 6th Cross Street, CIT Colony,
L17100TN2007PLC065226 Mylapore, Chennai 600 004.

Ref : SVG/BSE/2015

20th October 2015

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

Dear Sir,

Sub : Notice of Board Meeting for considering unaudited financial results for Q2 FY 2015-16 and Trading Window closing under SEBI [Prohibition of Insider Trading) Regulations 2015 [SCRIP CODE : 535621]

We wish to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at New No.5/1, (Old No.3/1), 6th Cross Street, CIT Colony, Mylapore, Chennai 600 004 on **Friday, the 30th October 2015 at 10.15 a.m.**

Further we wish to inform that in terms of Company's Code of conduct for prohibition of insider trading, the trading window will be closed from **27th October 2015 till 3rd November 2015** (both days are inclusive).

Thanking you,

Yours faithfully,

For S V Global Mill Limited


S S Arunachalam,
Company Secretary.