



# S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2017

28.12.2017

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

Dear Sir,

**Sub : Outcome of Board Meeting**  
**Ref : Scrip Code: 535621. – Our earlier letter dated 21.12.2017.**

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In continuation of our letter dated 21.12.2017 we wish to submit the following:

- a) The Board of Directors of the Company at their meeting held today has inter-alia approved the proposal to for granting of Loan & making of further investment in the subsidiary Company S V Global Finance Private Limited.
- b) The Board took on record the resignation of Mr. K.Ramakrishnan as the Chief Financial Officer of the Company.
- c) The Board took on record the appointment of Mr.R.Sugumaran as the Chief Financial Officer of the Company.

It may also please be noted that we have already informed the exchange about the above Item No. (b) & (c) on 13.12.2017.

Kindly take on record of the above.

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

  
K.Murali  
Company Secretary

