



S V GLOBAL MILL LIMITED

Regd. Office : 106, Armenian Street, Chennai - 600 001

CIN : L17100TN2007PLC065226

Ref : SVG/BSE/2015

13th July 2015

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

Dear Sir,

Sub : Outcome of Board Meeting held on 13/07/2015 [SCRIP CODE : 535621]

The Board considered the following at its meeting held today.

- a. Approved the unaudited Financial Results Q1 FY 2015-2016 along with Limited Review Report.
- b. The Draft Directors' Report along with annexures and Draft Notice to Shareholders for convening the 8th Annual General Meeting on 23rd September 2015.
- c. Approved the Book Closure date from 17/09/2015 to 23/09/2015, both days inclusive.
- d. Appointed Mr.R. Kannan, Practising Company Secretary as Scrutinizer for the 8th Annual General Meeting.
- e. The resignation of Auditors M/s M. Kuppaswamy PSG & Co., LLP as Statutory Auditors of the Company.
- f. Appointment of M/s P.B. Vijayaraghavan & Co., as Statutory Auditors of the Company subject to the approval of the Shareholders at the ensuing Annual General Meeting.
- g. Resignation of Mr.R. Narayanan as Director.

Independent Directors had convened a separate meeting and evaluated the performance of the Board.

Thanking you,

Yours faithfully,
For S V Global Mill Limited


S.S. Arunachalam,
Company Secretary.

