



S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2019

06.02.2019

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 : Regulation 30 , Schedule III Part A, Para A (7), of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 535621. – Our earlier letter dated 29.01.2019

With reference to the above and in continuation of our letter dated 29th January, 2019 we wish to submit the following:

- a) The Board of Directors took note of the resignation of Mrs. Girija Bala Baskar from Alternate Directorship in the place of Mrs. S. Valli (Women Director)
- b) The Board of Directors considered and approved the re-appointment of Mr. Y.Satyajit Prasad as a Non Executive Independent Director for a term of five years from 01.04.2019 to 31.03. 2024

c) The Board of Directors considered and approved the appointment of Mr.N.Bala Baskar as a Non Executive Independent Director for a term of five years from 06.02.2019 to 05.02.2024.

Kindly take on record of the above.

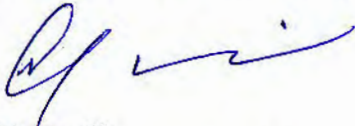
Board Meeting start time: 10.30 A.M

Board Meeting end time: 02:00 P.M

Thanking You,

Yours Truly,

For S V Global Mill Limited

A handwritten signature in blue ink, appearing to read 'K. Murali', is written over the typed name.

K.Murali
Company Secretary &
Compliance Officer