



# **S V GLOBAL MILL LIMITED**

Regd. Office : 106, Armenian Street, Chennai - 600 001.  
CIN : L17100TN2007PLC065226

**SVG/SECTL/2015**

**Date: 27.05.2015**

**M/s. Bombay Stock Exchange Limited**  
Department of Corporate Services,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/Madam,

**SUB: Outcome of the Board Meeting held on 27<sup>th</sup> May 2015.**

We wish to inform you that the Board at its meeting had considered the following:

1. The audited account for the year ended March 31, 2015 was approved.
2. Considered and approved forming a wholly owned subsidiary Company to carry on the operations of Non-Banking financing business under NBFC – ND category.

Thanking you,

Yours faithfully,  
For **S V GLOBAL MILL LIMITED**

  
**S.S. Arunachalam**  
Company Secretary