SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072
Phone : 4002-2880 ⋆ Fax : (033) 2237-9053
E : info@siliconvalleyinfo.net ⋆ W : www.siliconvalleyinfo.net
CIN : L15311WB1993PLC061312

2nd September, 2019

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Script Code:

BSE: 531738

NSE: PRASGLOFIN

Sub: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith a copy of newspapers published in Business Standard and Su-Khabar Newspaper on Sunday, 1st September, 2019. Copy of said advertisement is also being hosted on Company's Website: www.siliconvalleyinfo.net.

Thanking You,

Yours Faithfully,

Silicon Valley Infotech Limited

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN : 00174235

SILICON VALLEY INFOTECH LIMITED Kolkata

Sunday Business Standard KOLKATA | 1 SEPTEMBER 2019

SILICON VALLEY INFOTECH LIMITED

CIN : L15311WB1993PLC061312
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
E : info@siliconvalleyinfo.net, W : www.siliconvalleyinfo.net
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

NOTICE

Notice is hereby given that the 36th Annual General Meeting of the company will be held on Wednesday, 25th September, 2019 at 10.30 A.M. at the "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700 001 to transact the following business as set out in the Notice dated 20.08.2019

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the members on through requisite mode. The Company has also uploaded these documents on its website : www.siliconvalleyinfo.net

The Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 both days inclusive, in connection with ensuing AGM.

The voting period begins on Sunday, 22nd September, 2019 (9.00 AM) and ends on Tuesday, 24th September, 2019 (5.00 PM). During this period Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, 18th September, 2019 ("Cut-off Date") may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The Shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through e-voting shall prevail.

Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848) of A. K. Labh & Co., Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.

By order of the Board
For **Silicon Valley Infotech Ltd**
Sd/- **Santosh Kumar Jain,** Managing Director
DIN : 00174235

Date : 31.08.2019
Place : Kolkata

Scanned with CamScanner

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By order of the Board
For **Silicon Valley Infotech Ltd**
Sd/- **Santosh Kumar Jain**, Managing Director
DIN : 00174235

Date : 31.08.2019
Place : Kolkata

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