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

12th February, 2020

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
ISIN : INE913A01024

To,
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
Scrip Name: PRASGLOFIN

To,
The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 531738

Dear Sir/Madam,

Sub. In compliance with Regulations 30 and 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In Compliance with the above regulations pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of the Notice published in the "Business Standard" (English), "Rajasthan Patrika" (Hindi) and Su-khabar (Bengali) dated 12th February,2020 for the Board Meeting schedule to be held on Tuesday, 18th day of February, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,
For Silicon Valley Infotech Ltd

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

SILICON VALLEY INFOTECH LIMITED ★ KOLKATA

Business Standard

KOLKATA | WEDNESDAY, 12 FEBRUARY 2020

SILICON VALLEY INFOTECH LIMITED

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
CIN : L15311WB1993PLC061312

NOTICE

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Delisting of Equity Shares) Regulations, 2009 the meeting of the Board of Directors of the Company will be held at its Registered office at 10, Princep Street, 2nd Floor, Kolkata- 700072 on Tuesday, 18th February, 2020, at 02.30 p.m., interalia, to consider and approve the following:

1. Voluntary delisting of Equity Shares of the Company from National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited as per Regulation 6(a) and 7 of SEBI (Delisting of Equity Shares) Regulations, 2009. The shares of the Company will remain to be listed on Bombay Stock Exchange Limited which has nationwide trading terminals;
2. Any other item.

The Notice is also available on the Company's website at www.siliconvalleyinfo.net and on the Stock Exchanges website at www.nseindia.com, www.bseindia.com and www.cse-india.com. Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed till 48 hours after the conclusion of the board meeting i.e., 20th February, 2020.

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

Date : 11.02.2020
Place : Kolkata

সুখবর ১২ ফেব্রুয়ারি ২০২০, বুধবার ৭

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Sd/- **Santosh Kumar Jain**
Managing Director
DIN : 00174235

Date : 11.02.2020
Place : Kolkata

राजस्थान पत्रिका . कोलकाता, बुधवार, 12 फरवरी, 2020
patrika.com

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Sd/- **Santosh Kumar Jain**
Managing Director
DIN : 00174235

Date : 11.02.2020
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