SILICON VALLEY INFOTECH LIMITED

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CIN : L15311WB1993PLC061312

18th 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. Outcome/Matters decided in the Board Meeting held on Tuesday, 18th day of February, 2020

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. Tuesday, 18th day of February, 2020 and the Board, inter-alia to considered, approved and adopted the following:

The Company has proposed Voluntary Delisting of 12,96,80,000 Equity Shares from The National Stock Exchange of India limited and The Calcutta Stock Exchange limited without giving exit opportunity to the shareholders, as per Regulation 6(a) and 7 (1) (a) of SEBI (Delisting of Equity Shares) Regulations, 2009 and the Equity Shares of the Company will continue to be listed on the Bombay Stock Exchange Limited ("BSE"), the stock exchange having nationwide trading terminals.

Please Note that the meeting commence at 02.30 p.m. and concluded at 03.30 p.m.

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

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