SILICON VALLEY INFOTECH LIMITED

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

Dated: 24.09.2013

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

Dear Sir/Madam,

Sub: 30th Annual General Meeting of Equity Shareholders

This is to inform you that the Shareholders of the Company at their 30th Annual General Meeting held on 24th September, 2013 at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata- 700 001 have inter alia approved the following:-

1. Adoption of Audited Accounts for the year ended 31st March, 2013 together with the Reports of the Auditors and Directors thereon.
2. Re-appointment of Mr. Ramen Chatterjee as Director of the Company.
3. Re-appointment of M/s. P. K. Ajitsaria & Co., Chartered Accountants as Statutory Auditors of the Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Silicon Valley Infotech Limited**

Santosh Kumar Jain
(Managing Director)

