



SVP GLOBAL TEXTILES LIMITED

(Formerly known as SVP Global Ventures Limited)

97, Maker Tower 'F'

Cuffe Parade, Mumbai – 400 005.

Tel.: 4029 0011 Fax: 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

Date: February 14, 2022

To

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| The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590 | The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Sandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB |
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Subject: - Outcome of Meeting of Board of Directors held on February 14, 2022

Dear Sir/Madam,

This is to inform you that The Board of Directors of the Company at its meeting held on February 14, 2022 have carried out the following:-

1. To consider, approve and take on record, inter-alia the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2021 along with the Limited Review Report on the said results from the Statutory Auditors of the Company of even date.

The meeting of the Board of Directors commenced at 09:00 A.M. and concluded at 12:30 P.M.

You are requested to take the same on your record.

Thanking You

Yours Faithfully

FOR SVP GLOBAL TEXTILES LIMITED

A handwritten signature in black ink, appearing to read 'Chirag Pittie', is written over a light blue horizontal line.

CHIRAG PITTIE

DIRECTOR

DIN: 00117368