



**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: August 30, 2021

To

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: Board Meeting Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 – Notice of Board Meeting**

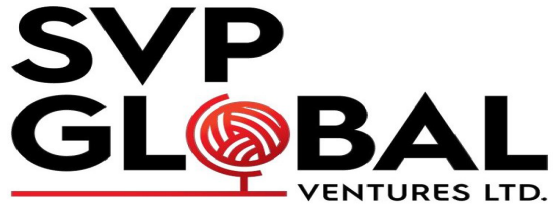
Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 6<sup>th</sup> September, 2021 at 03.00 PM to transact the following business:

1. To fix date and time for 39<sup>th</sup> Annual General Meeting of the Company.
2. To approve the Notice of 39<sup>th</sup> Annual General Meeting for the financial year 2020-21.
3. To fix the Book Closure Date.
4. To appoint Scrutinizer for E-Voting.
5. To consider and approve change of name of the Company subject to approval of shareholders at the Annual General Meeting.
6. To change the designation of Mr. Praveen Shelley from Non-executive chairman to Executive Director of the Company.
7. To consider and approve appointment of Mr. O.P. Gulia as CEO of the Company.
8. Any other matter with the permission of the Chairman of the Board.

Please further be informed that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by an Insider and SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for dealing in securities of the Company will remain closed from Tuesday, August 31, 2021 till further communication as may be announced in this regard.

You are requested to take the same on your records.



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Thanking you,

Yours faithfully,

**FOR SVP GLOBAL VENTURES LIMITED**

**PRAVEEN SHELLEY**

**Director**

**(DIN: 01922237)**