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
CIN : L15311WB1993PLC061312

Dated : 13.08.2015

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 : Intimation under Clause 30 of the Listing Agreement regarding appointment of Directors

It may please be noted that Mr. Susanta Dolui and Mrs. Madhu Barnwal are appointed as Additional Director of the company with effect from 13th August, 2015.

Kindly take this information in record and oblige.

Thanking you,

Yours faithfully,
For **Silicon Valley Infotech Ltd.**

Santosh Kumar Jain
(Managing Director)
DIN No. 00174235