

To,

May 30, 2019

Bombay Stock exchange Limited

25th Floor, PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code: 505590

Subject: - Outcome of Meeting of Board of Directors held on May 30, 2019

The Board of Directors of the Company at its meeting held on 30th May, 2019 on inter alia, considered the following:-

1. To consider and approve the Audited Consolidated & Standalone Financial Statement for the Quarter and Financial Year ended 31.03.2019 in accordance with the Indian Accounting Standards (IND-AS) as per Companies (Indian Accounting Standards) Rules, 2015.
2. To consider and approve the Directors' Report for the year ended 31.03.2019.

The Board Meeting commenced at 05:30 PM and concluded at 10:30PM.

You are requested to take the same on your record.

Thanking You

Yours Faithfully

For SVP Global Ventures Limited



Chirag Pittie

Director

DIN: 00117368