

July 31, 2020

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Sub: Outcome of the Board Meeting held on 31st July, 2020

Scrip Code: 505590

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, 31st July, 2020 have carried out the following:

1. Considered and Approved the Audited Consolidated & Stand-alone Financial Statement for the Quarter and Financial Year ended 31.03.2020 in accordance with the Indian Accounting Standards (IND-AS) as per Companies (Indian Accounting Standards) Rules, 2015 along with Auditor's Report submitted by M/s. Motilal & Associates, Chartered Accountants.

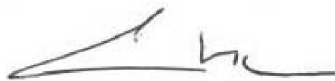
The Board Meeting commenced at 05:00 PM and concluded at 10:45 PM.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully

FOR SVP GLOBAL VENTURES LIMITED



CHIRAG PITTIE
DIRECTOR
DIN: 00117368