



**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

July 20, 2021

To,

|  |  |
|--|--|
| The BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001<br>Fax No.: 022 22722041<br>Company Code: 505590 | The Listing Department<br>The National stock Exchange of India Ltd.<br>Exchange Plaza, C- 1, Block-G,<br>Sandra- Kurla Complex, Bandra (E)<br>Mumbai- 400 051<br>Fax No.: 022-26598237/38<br>Company Code: SVPGLOB |
|--|--|

**Subject: - Outcome of Meeting of Board of Directors held on 20<sup>th</sup> July, 2021**

Dear Sir/Madam,

This is to inform you that The Board of Directors of the Company at its meeting held on July 20,2021 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 30th June, 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 08:00 A.M. and concluded at 09:00 A.M.

You are requested to take the same on your record.

Thanking You

Yours Faithfully  
**FOR SVP GLOBAL VENTURES LIMITED**

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

**CHIRAG PITTIE**  
**DIRECTOR**  
**DIN: 00117368**