



SVP GLOBAL TEXTILES LIMITED
(Formerly Known as SVP Global Ventures Ltd.)
97, Maker Tower "F",
Cuffe Parade, Mumbai - 400 005.
Tel.: 022-40290011 Fax: 022-40290033
Email: contact@pittie.com
CIN : L17290MH1982PLC026358
Website : www.svpglobal.co.in

Date : August 28, 2023

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, Bandra - Kurla Complex, Bandra (E), Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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Subject : Intimation of Board Meeting.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of SVP Global Textiles Limited will be held on Tuesday, September 05, 2023 at the Registered Office of the Company at 97, Maker Tower 'F', Cuffe Parade, Mumbai- 400 005 inter alia to consider the following business;



1. To finalize the Date, Time and Venue for convening 41st Annual General Meeting of the Members of the company.
2. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 41 Annual General Meeting of the company.
3. To approve the Notice of 41st Annual General Meeting for the financial year 2022-23.
4. To approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and Annexures thereto for the Financial Year 2022-23.
5. To appoint Scrutinizer for E-Voting.
6. To appoint Internal Auditor for the financial year 2023-2024
7. To appoint Secretarial Auditor for the financial year 2023-24
8. To appoint Cost Auditor for the financial years 2023-24
9. Any other business with the permission of Chairman.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

FOR SVP GLOBAL TEXTILES LIMITED

URMI CHHAPARIYA
COMPANY SECRETARY & COMPLIANCE OFFICER