



**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

To,

Date : December 04, 2023

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 : - Outcome of Meeting of Board of Directors held on 4<sup>th</sup> December, 2023**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on December 04, 2023 at 3.30 P.M. on inter alia, considered the following : -

1. Decided to schedule the 41<sup>st</sup> Annual General Meeting of the Company for the financial year 2022-23 on Friday, 29<sup>th</sup> December, 2023 at 03.00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
2. Approved & Fixed the date of Book Closure from Friday, 22<sup>nd</sup> December, 2023 to Friday, 29<sup>th</sup> December, 2023 (both days inclusive) for the purpose of holding 41<sup>st</sup> Annual General Meeting of the Company.
3. Appointed M/s. Shraavan A Gupta & Associates, Practicing Company Secretary as the Scrutinizer for Voting at 41<sup>st</sup> Annual General Meeting of the Company.
4. Approved the Notice of the 41<sup>st</sup> Annual General Meeting for the financial year 2022-23.
5. Approved the Directors report, Corporate Governance Report and other annexures for 41<sup>st</sup> Annual General Meeting.
6. Mr. Chirag Pittie ceased to be as a Chairman of the Board, however he will continue as Non- Executive Director of the Company.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 6.20 P.M.

You are requested to take the same on your record.

Thanking You

Yours Faithfully  
FOR SVP GLOBAL TEXTILES LIMITED

  


GOPAL LOHIA  
DIRECTOR  
DIN : 09563931