



**SVP GLOBAL TEXTILES LIMITED**

**(Formerly Known as SVP Global Ventures Ltd.)**

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

Date : September 20, 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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**Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015 Regarding Extension of 41<sup>st</sup> Annual General Meeting of SVP Global Textiles Limited.**

Dear Sir/Madam,

In continuation of our of board meeting held on 05.09.2023 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that in terms of the provision of 96 of the Companies Act, 2013, the company has obtained approval from the Registrar of Companies, Mumbai -Maharashtra for extension of time for holding 41<sup>st</sup> Annual General Meeting (AGM) of the company, by a period of 3 (Three) months for the financial year ended on 31<sup>st</sup> March, 2023.

Accordingly the 41<sup>st</sup> Annual General Meeting of the company shall be held on or before 31.12.2023. The Company will provide necessary intimations to the stock exchanges at an appropriate time about holding of 41<sup>st</sup> Annual General Meeting.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For, SVP GLOBAL TEXTILES LIMITED

URMI CHHAPARIYA

Company Secretary and Compliance Officer

Encl. : As Above



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 20-09-2023

IN THE MATTER OF M/S SVP GLOBAL TEXTILES LIMITED CIN L17290MH1982PLC026358

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63946578 on 06-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Three months allowed

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
**BENUDHAR MISHRA**

Registrar of Companies  
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

SVP GLOBAL TEXTILES LIMITED  
97, Maker Tower "F" 9th Floor, Cuffe Parade,, Mumbai, Maharashtra, India,  
400005



**Note:** This letter is to be generated only when the application is approved by RoC office