

**SVC Resources Ltd.**

3, Prime Rose, Near Airtel Gallery,  
Lokhandwala Complex, Andheri (W),  
Mumbai - 400053

svcreourceslimited@gmail.com

**PUBLIC NOTICE**

This Public Notice is issued by SVC Resources Limited ("the Company or SVC") for the benefit of public at large. In the Extraordinary General Meeting held on January 11, 2014 the following persons have ceased to be the directors of the company.

Sr. No.	Name of Old director
1.	Ashok Banwarilal Gupta
2.	Vinay Balkishan Poddar
3.	Siddharth Prakash Bihani
4.	Vinod Jagmohan Bansal
5.	Akshat Ashok Gupta
6.	Abhijeet Mittal Nandkishore
7.	Raheja Kunal Deepak

Further, the appointment of the following directors have been kept in abeyance vide High Court order dated August 26, 2013.

Sr. No.	Name of New director
1.	Shrishti Suresh Deora
2.	Neha Kiran Gandhi
3.	Divesh Shantaram Koli

The Company Law Board, Principle Bench vide its Order dated April 4, 2014 had directed the Company to implement the Members Resolutions. Public is hereby intimated that SVC has no connection, what - so - ever with any of the aforementioned persons. The Company will not carry any liability for any transaction made by any one of them for and on behalf of SVC. Anybody dealing with any of the above persons will be dealing at their own risk and cost.

For SVC Resources Limited

Sd/-  
Mohd. Ali

Place: Mumbai Managing director  
Date: April 12, 2014

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