



SVC RESOURCES LTD

Enriching resources globally.

Corp. Office: C-1, Fortune Delight, Hoshangabad Road, Bhopal, Madhya Pradesh – 462026

July 27, 2016

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Sub: Scrip Code: 512449; Intimation of Meeting of Board for the quarter ended June 30, 2016

This is to intimate you that the Meeting of Board of Directors of the company will be held on Wednesday, August 10, 2016 to take on record and adopt the unaudited financial result of the company for the year ended June 30, 2016.

Request you kindly take this on records.

For **SVC Resource Limited**

Akhilesh Malvi
Managing Director
DIN - 05306645