



SVC RESOURCES LTD

Enriching resources globally.

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

May 16, 2016

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

Dear Sir(s),

Sub: Scrip Code: 512449; Intimation of Meeting of Board for the year ended March 31, 2016

This is to intimate you that the Meeting of Board of Directors of the company will be held on Thursday, May 26, 2016 to take on record and adopt the audited financial result of the company for the year ended March 31, 2016.

Request you kindly take this on records.

For **SVC Resource Limited**

Akhilesh Malvi
Managing Director
DIN - 05306645