



SVC RESOURCES LTD

Enriching resources globally.

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

October 28, 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 and half year ended September 30, 2016

This is to intimate you that the Meeting of Board of Directors of the company will be held on Friday, November 11, 2016 to take on record and adopt the unaudited financial result of the company for the quarter and half year ended September 30, 2016.

Request you kindly take this on records.

For **SVC Resource Limited**

Akhilesh Malvi
Managing Director
DIN - 05306645

Reg. Office: Unit No. 42, Citi Mall, Link Road Andheri (West), Mumbai – 400053

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