



SVC RESOURCES LTD

Enriching resources globally.

C-1, Fortune Delight, Hoshangabad Road, Bhopal, Madhya Pradesh – 462026

January 28, 2016

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

Dear Sirs,

Sub: Scrip Code: 512449; Intimation of Meeting of Board for the quarter ended 31st December, 2015

This is to intimate you that the Meeting of Board of Directors of the company will be held on Friday, February 5, 2016 to take on record and adopt the unaudited financial result of the company for the quarter ended December 31, 2015.

We shall intimate the outcome to the stock exchanges on the conclusion of board meeting as required by SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Request you kindly take this on records.

For **SVC Resource Limited**



Akhilesh Malvi
Managing Director
DIN - 05306645

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