



SVC RESOURCES LTD

Enriching resources globally.

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

February 1, 2018

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

Dear Sir(s),

Sub: Scrip Code: 512449; Intimation of Meeting of Board of Directors

This is to intimate you that the Meeting of Board of Directors of the company will be held on Tuesday, February 13, 2018 to take on record and adopt the unaudited financial results of the company for the quarter ended December 31, 2017.

Request you to kindly take this on record.

Thanking you,

Yours faithfully,

For **SVC Resource Limited**

Akhilesh Malvi
Managing Director
DIN - 05306645