



# SVC RESOURCES LTD

*Enriching resources globally.*

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

July 17, 2017

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 Wednesday, August 9, 2017 to take on record and adopt the unaudited financial results of the company for the quarter ended June 30, 2017.

Request you to kindly take this on record.

Thanking you,

Yours faithfully,

For **SVC Resource Limited**

**Akhilesh Malvi**  
**Managing Director**  
**DIN - 05306645**