



# SVC RESOURCES LTD

*Enriching resources globally.*

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

December 22, 2016

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

Dear Sirs,

**Sub: Notice of Board Meeting for Issue of shares for rounding off of Paid-up Capital and subsequent consolidation of equity share capital**

**Script Code: 512449**

This is to inform you that the meeting of Board of Directors of the company is scheduled to be held on Monday, January 09, 2017, inter alia, to consider further issue of shares on preferential basis to round off of the paid up share capital for the purpose of consolidation of share capital of the company.

This is for your record and information.

**For SVC Resources Limited**

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

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