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# SVC RESOURCES LTD

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

January 09, 2017

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

**Script Code: 512449**

Dear Sirs,

**Sub: Issue of shares on preferential basis to Mr. Akhilesh Malvi, Managing Director of the company to round off of paid up share capital for the purpose of consolidation of share capital**

With reference to captioned subject we would like to inform you that the Board of Directors of the company in their meeting held today have approved, subject to members approval, further issue of 20,667 Equity Shares of Rs. 1/- each at an Issue price of Rs. 2/- per share on preferential basis to Mr. Akhilesh Malvi, Managing Director of the Company to round off of the paid up capital of the company for the purpose of consolidation of share capital of the company from 10 equity share of Rs. 1/- each to 1 equity share of Rs. 10/- each. Subsequent to the preferential issue and consolidation of shares there is no substantial change in the shareholding pattern and share capital of the company. Pre and Post shareholding pattern, rationale, price working, etc., subsequent to preferential issue and Consolidation is being annexed with the postal ballot notice which is being sent separately.

Mr. Akhilesh Malvi, Managing Director is authorised to finalise the postal ballot notice and post/email notice to the shareholders as on the cut off date, E-voting will commence thereafter.

Thanking you,

Yours faithfully,

**For SVC Resources Limited**

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

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

E-mail: [svcreourceslimited@gmail.com](mailto:svcreourceslimited@gmail.com) | Contact: +91 9867849564 | CIN - L10100MH1976PLC018861

Website: [www.svcreources.co.in](http://www.svcreources.co.in)

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