



# SVC RESOURCES LTD

*Enriching resources globally.*

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

February 15, 2017

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

Dear Sirs,

**Sub: Notice of Board Meeting for Allotment of 20,667 Equity Shares to Mr. Akhilesh Malvi, Managing Director of the company for rounding off of Paid-up 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 Friday, February 17, 2017 inter alia, to consider allotment of 20,667 equity shares of Rs. 1/- each at an issue price of Rs. 2/- each aggregating to Rs. 41,334/- on preferential basis to Mr. Akhilesh Malvi, Managing Director of the company pursuant to approval of members of the company obtained through postal ballot on February 14, 2017 and in-principle approval letter received from BSE Limited dated February 10, 2017 for the purpose of rounding off of the paid up share capital of the company.

This is for your record and information.

Thanking you,

Yours faithfully,

**For SVC Resources Limited**

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

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