



Enriching resources globally.

SVC RESOURCES LTD

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

March 10, 2017

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

Dear Sirs,

Scrip Code: 512449; ISIN - INE254H01036

Subject: Record Date for Consolidation of Share Capital

Respected Sir/Madam,

With reference to the captioned subject, we wish to inform you that Company is consolidating the equity shares of Rs.1/- (Rupees One only) each to Rs. 10/- (Rupees Ten only) each so that every 10 (Ten) equity shares with nominal value of Rs.1/- (Rupees One only) each held by a member are consolidated and re-designated into 1 (one) equity share with nominal value of Rs.10/- (Rupees Ten only) each.

Please find below details of Record Date for Consolidation:-

Record Date	Friday, March 24, 2017
Purpose	Consolidation of every 10 (Ten) equity shares with nominal value of Rs.1/- (Rupees One only) each to 1 (one) equity share with nominal value of Rs.10/- each
Share Capital	Pre Share Capital Authorized – 15,00,00,000/- (15,00,00,000 Equity Shares of Rs.1/- each) Paid Up – 6,95,54,000/- (6,95,54,000 Equity Shares of Rs.1/- each)

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

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Website: www.svcreources.co.in



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	Subscribed – 6,95,54,000/- (6,95,54,000 Equity Shares of Rs.1/- each) Post Share Capital Authorized – 15,00,00,000/- (1,50,00,000 Equity Shares of Rs.10/- each) Paid Up – 6,95,54,000/- (69,55,400 Equity Shares of Rs.10/- each) Subscribed – 6,95,54,000/- (69,55,400 Equity Shares of Rs.10/- each)
Expected time of Completion	March 24, 2017
Class of Shares	Equity Shares
Fractional Entitlement	Shall be provided by the Company on the “ Record Date ” day i.e March 24, 2017

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **SVC Resources Limited**

Akhilesh Malvi
Managing Director
DIN - 05306645