



SVC RESOURCES LTD

Enriching resources globally.

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

May 04, 2017

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

Dear Sir(s),

Sub: Scrip Code: 512449; Intimation of Meeting of Board for the quarter ended December 31, 2016

This is to intimate you that the Meeting of Board of Directors of the company will be held on Thursday, May 25, 2017 to take on record and adopt the audited financial results of the company for the year ended March 31, 2017.

Request you to kindly take this on record .

For **SVC Resource Limited**

Akhilesh Malvi
Managing Director
DIN - 05306645