SVP GLOBAL VENTURES LIMITED CIN: L17290MH1982PLC026358 Regd. Office: 97, Maker Tower, F' Cuffe Parade, Mumbai - 400 005 NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on May 30, 2016 at 3.30 P.M. at the Registered Office of the Company, inter alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2016,
The trading window under SEBI( Prohibition of

Insider Trading) Regulations, 2015 would remain closed from 21st May, 2016 till 1st June, 2016 (both days inclusive).

For SVP GLOBAL VENTURES LIMITED

S/d Managing Director DIN: 00117368

Place : Mumbai Date : 20/05/2016