**SVP GLOBAL TEXTILES LIMITED****(Formerly Known as SVP Global Ventures Ltd.)**

97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

Tel. : 4029 0011 Fax : 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in**Date: 30th May, 2022**

To,

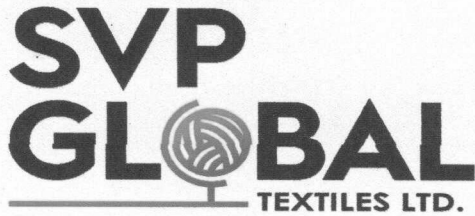
The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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Sub. : Outcome of the Board Meeting held on 30th May, 2022

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Monday, 30th May, 2022 have carried out the following:

1. Considered and Approved the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31.03.2022 in accordance with the Indian Accounting Standards (IND-AS) as per Companies (Indian Accounting Standards) Rules, 2015 along with Statement of Assets & Liabilities, Cash Flow Statement and Auditor's Report submitted by M/s. ADV & Associates, Chartered Accountants.
2. Considered and approved the appointment of M/s. Shravan A. Gupta & Associates (Practicing Company Secretaries) as Secretarial Auditor of the Company for the financial year 2022-23.
3. Considered and approved Appointment of M/s. M. Goyal & Co. as Cost Auditor for the Financial Year 2022-23.
4. The Board has accorded its in-principle approval (subject to approval required from Members of the Company or such other approvals as may be required under the provisions of SEBI regulations, Companies Act or any other applicable law) to identify / analyse various restructuring options available with the Company including but not limited to Sale / transfer / disposal of assets of subsidiaries / material subsidiary of the Company or disposal of investment in material subsidiary of the Company which shall be in the best interest of the Company and its stakeholders for reducing of debt.



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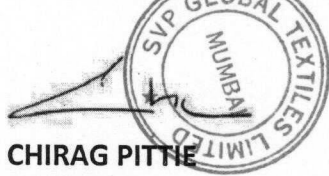
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The Meeting commenced at 03.00 P.M. and concluded at 10.30 P.M.

Kindly take the above on your record.

For SVP Global Textiles Limited,



CHIRAG PITTIE
DIRECTOR
(DIN: 00117368)

Encl.: As above