



SVP GLOBAL TEXTILES LIMITED
(Formerly Known as SVP Global Ventures Ltd.)
97, Maker Tower "F",
Cuffe Parade, Mumbai - 400 005.
Tel.: 022-40290011 Fax: 022-40290033
Email: contact@pittie.com
CIN : L17290MH1982PLC026358
Website : www.svpglobal.co.in

To,

Date : December 04, 2023

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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Subject : - Outcome of Meeting of Board of Directors held on 4th December, 2023

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on December 04, 2023 at 3.30 P.M. on inter alia, considered the following : -

1. Decided to schedule the 41st Annual General Meeting of the Company for the financial year 2022-23 on Friday, 29th December, 2023 at 03.00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
2. Approved & Fixed the date of Book Closure from Friday, 22nd December, 2023 to Friday, 29th December, 2023 (both days inclusive) for the purpose of holding 41st Annual General Meeting of the Company.
3. Appointed M/s. Shravan A Gupta & Associates, Practicing Company Secretary as the Scrutinizer for Voting at 41st Annual General Meeting of the Company.
4. Approved the Notice of the 41st Annual General Meeting for the financial year 2022-23.
5. Approved the Directors report, Corporate Governance Report and other annexures for 41st Annual General Meeting.
6. Mr. Chirag Pittie ceased to be as a Chairman of the Board, however he will continue as Non- Executive Director of the Company.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 6.20 P.M.

You are requested to take the same on your record.

Thanking You

Yours Faithfully
FOR SVP GLOBAL TEXTILES LIMITED


GOPAL LOHIA
DIRECTOR
DIN : 09563931

