

# SVP HOUSING LIMITED

(Formerly Known As MAHABIR METALLEX LIMITED)

To,  
**The Department of Corporate Services**  
BSE Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai-400 001

**Scrip Code: 539041SVPHOUSING**

**Subject: Outcome of the Board meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir,

The Board of Directors of the Company in its Meeting held on Thursday, 3<sup>rd</sup> June 2021 at A-3 II Floor, South Extension-1, New Delhi has given its consent for the cancellation of the agreement made with M/s SVP Builders (India) Limited on 28.07.2016 regarding the project "Gulmohur Vatika" subject to the approval of the members of the company to be taken via postal ballot. The consent to cancel the said agreement has been given in the best interests of the company by the Board of Directors.

Request you please take the above mentioned information on your record.

Commencement of Meeting-3.00PM  
Conclusion of Meeting- 3:45 PM

Thanking You

**For SVP Housing Limited**



**Vijay Kumar**  
**Managing Director**  
**DIN: 00369802**

**Date: 03.06.2021**  
**Place: New Delhi**