

SVC RESOURCES LTD

February 06, 2020

To,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai – 400 001

Scrip Code : **512449**

Sub : **Notice of the Board Meeting**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020, *inter alia*,

1. To take on record and adopt the Unaudited Financial Results of the Company for the quarter ended December 31, 2019 along with Limited Review Report thereon.

The Company shall intimate to the exchange the Unaudited Standalone Financial Results of the Company upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For **SVC Resources Limited**

Akhilesh Malvi
Managing Director
DIN - 05306645