

SVP G L I E D

(Formerly Known As MAHABIR METALLEX LIMITED)

To,

The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Intimation of Board Meeting pursuant to Regulation 29 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & pursuant to Clause 43 of SME Listing Agreement

Respected Sir,

Pursuant to the provision of Regulation 29 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & pursuant to Clause 43 of SME Listing Agreement. The meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 24th 2021 at 2.30 P.M. at the registered office of the Company at A-3 NOSE, Part-I New Delhi-110049, inter alia to open a Current Account with Punjab National Bank or any other bank at the discretion of the board of directors of company in the name of "SVP Housing Limited".

This is for your information and record.

Thanking You

For SVP Housing Limited

Vijay Kumar
Managing Director
Date: 20.04.2021
Place: New Delhi