

# 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

**Subject: Intimation of Board Meeting**

Respected Sir,

This is to inform you that meeting of the Board of Directors of the company is scheduled to be held on Thursday, June 3<sup>rd</sup>, 2021 at the registered office of the company A-3 NDSE- 1 , New Delhi-110049 at 3 p.m. to consider the following business:

1. To discuss regarding the cancellation of the agreement made with M/s SVP Builders (India) Limited on 28.07.2016 regarding the Project " GulmohurVatika" and to take relevant decisions in this regard for the betterment of the company.

Kindly take the above information on your record.

Thanking You

Yours Faithfully  
**For SVP Housing Limited**



Vijay Kumar  
Managing director  
DIN: 00369802

Date: 27.05.2021  
Place: New Delhi