

SILICON VALLEY INFOTECH LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : silivally@gmail.com, website : www.siliconvalleyinfo.co.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L15311WB1993PLC061312

31st Januray, 2023

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 26161

To,
The Asst. General Manager,
Department of Corporate Services,
BSE Ltd.
25th Floor, PhirozJeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531738

Dear Sir/Ma'am,

~~Cyber Notice for Board Meeting~~

Reference is made to the letter dated 20.01.2023, received from the Secretary, Calcutta Stock Exchange Ltd., Kolkata, dated 20.01.2023, regarding the Board Meeting of the Company. The Board Meeting of the Company is scheduled for 25.01.2023 at 11.00 AM. The Board Meeting will be held at the registered office of the Company, 10 Princep Street, 2nd Floor, Kolkata - 700072. The Board Meeting will be held in the presence of the Board Members and the Managing Director of the Company. The Board Meeting will be held in the presence of the Board Members and the Managing Director of the Company. The Board Meeting will be held in the presence of the Board Members and the Managing Director of the Company.

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Thanking you,

Yours faithfully,
For Silicon Valley Infotech Limited

Santosh Kumar Jain

Santosh Kumar Jain
Managing Director
CIN : 26161

