

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: 539041 SVPHOUSING

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 31st August 2021 at the registered office of the Company at A-3, NDSE, Part-1, New Delhi-110049 has taken the following decisions:

1. The Board has approved Director's Report for the Financial Year ended on 31st March, 2021.
2. The Board has approved the amendment of the Memorandum of Association of the company by adding new object clause of share trading and other related activities subject to shareholders' approval.
3. The Board has approved the notice for calling 18th Annual General Meeting of the Company.

Commencement of Meeting: 03.00 p.m.

Conclusion of Meeting: 04.00 p.m.

Request you please take the abovementioned information on your record.

Thanking You

Yours Faithfully

For SVP Housing Limited

Chameli Devi
Chameli Devi
Director
DIN: 02360194
Date: 31.08.2021
Place: New Delhi