

30th May, 2016

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting.

Scrip Code: 505590

Dear Sir/Madam,


This is to inform you that the Board of Directors of the Company at its meeting held on 30th May, 2016, Monday at 03.30 p.m have carried out the following:

1. Considered and Approved the Audited Consolidated & Stand-alone Financial Statement for the Quarter and Financial Year ended 31.03.2016 along with Auditor's Report submitted by M/s Shah Parmar & Mehta, Chartered Accountants.
2. Considered and Approved the Directors' Report for the year ended 31.03.2016.
3. Took note of Change in name of Auditor's Firm due to merger w.e.f. January 18, 2016. Thus the new name of Auditor Firm is "M/s Shah Parmar & Mehta, Chartered Accountants.

Kindly note this.

Thanking you,

Yours truly,
For **SVP GLOBAL VENTURES LIMITED**


(ROOPSI SHARMA)
COMPANY SECRETARY