

# SILICON VALLEY INFOTECH LIMITED

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10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072  
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E : info@siliconvalleyinfo.net ★ W : www.siliconvalleyinfo.net  
CIN : L15311WB1993PLC061312

Date: 13.05.2019

The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Asst. General Manager – Listing  
The National Stock Exchange of India Ltd.  
Plot No. C/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

The Asst. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers  
Dalal Street, Mumbai – 400 001

Script Code:  
BSE: 531738  
NSE: PRASGLOFIN

Dear Sir/Madam,

## **Sub : Notice of Board Meeting**

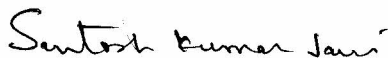
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2<sup>nd</sup> Floor, Kolkata-700072 on Wednesday, the 29<sup>th</sup> May, 2019 at 10.30 A.M., inter alia to take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, The trading window has been closed with effect from 03.04.2019 and will remain closed till 48 hours after the conclusion of the board meeting.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Silicon Valley Infotech Ltd



**Santosh Kumar Jain**  
**(Managing Director)**  
**DIN: 00174235**