

## **SRIVATSA ENCIVIL PRIVATE LIMITED**

**Regd. Office:** "Suyog Navkaar", CTS No. 36/1, 37/1, 38, F.P. No. 394 395A, Gultekadi,  
Pune 411037; **CIN:** U45209PN2021PTC204476; **Email Id:** accounts@suyoggroup.com;  
**Contact No:** 9372150025

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Date: 17<sup>th</sup> April 2023

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400001.

**Subject:** Prior intimation of the Board Meeting scheduled to be held on 20<sup>th</sup> April 2023 under Regulation 50(1) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 50(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company schedule to be held on Thursday, 20<sup>th</sup> April 2023 inter alia consider and approve:

Part premature redemption of Secured Redeemable Non- Convertible Debentures (NCDs).

Request you to take the same on the record.

Yours Sincerely,

For Srivatsa Encivil Private Limited



Nilesch Shah  
DIN: 00004946  
Director