



SVC SUPERCHEM LIMITED

[CIN: L23201MH1989PLC053232]

Regd. Office: Office 301, 3rd Floor, Shubham
Centre - 1, Near Holy Family Church, 491,
Cardinal Gracious Road, Andheri (East),
Mumbai - 400 099.

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Saturday, 30th July, 2016 at 2.30 p.m. at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099 at 2.30 p.m. inter alia to consider and take on record status of the project for the quarter ended 30th June, 2016.

The said intimation is also available on the Company's website at www.svcsuperchemltd.com may also be available on the stock exchange website at www.bseindia.com

For **SVC SUPERCHEM LIMITED**

Sd/-

Place: Mumbai

Kapil Chaturvedi

Date: 18th July, 2016

Compliance officer