



SVC SUPERCHEM LIMITED

[CIN: L23201MH1989PLC053232]

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

Email: svcsuperchemltd@gmail.com

Website: www.svcsuperchemltd.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 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 Wednesday, 9th August, 2017 at 2.30 P.M. at Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai-400099 inter alia to consider and take on record financial results and status of the project for the quarter ended 30th June, 2017.

The said notice is also available on the website of the Company at www.svcsuperchemltd.com and may also be available on the website of BSE Limited at www.bseindia.com

For **SVC SUPERCHEM LIMITED**

Sd/-

Place: Mumbai

Date: 1st August, 2017

Kalyani Joshi

Company Secretary