



# **SVC INDUSTRIES LIMITED**

(Formerly known as 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: [svcindustriesltd@gmail.com](mailto:svcindustriesltd@gmail.com);  
Website: [www.svcsuperchemltd.com](http://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 Saturday, 7th July, 2018 at 2.15 P.M. at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400099 inter alia to consider and approve the Un-Audited Financial Statements for the quarter ended on 30th June, 2018.

The said notice is also available on the website of the Company at [www.svcsuperchemltd.com](http://www.svcsuperchemltd.com) and may also be available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For **SVC INDUSTRIES LIMITED**

(Formerly known as SVC SUPERCHEM LIMITED)

Sd/-

**Karuna Naik**

**Company Secretary**

**Place:** Mumbai

**Date:** 27<sup>th</sup> June, 2018