

# **SVC SUPERCHEM LIMITED**

[CIN: L23201MH1989PLC053232]

Regd. Office: 301, 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 Monday, 14<sup>th</sup> November, 2016 at 2.30 p.m. at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099 inter alia to consider and take on record status of the project for the quarter ended 30<sup>th</sup> September, 2016.

The said notice is also available on website of the stock exchange at [www.bseindia.com](http://www.bseindia.com)

For SVC SUPERCHEM LIMITED

Place: Mumbai.  
Date: 03<sup>th</sup> Nov, 2016

Kalyani Joshi  
Company Secretary