



# **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 Friday, 13<sup>th</sup> May 2016 at 2.30 p.m. at 5th Floor, K.K. Square, 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 and year ended 31<sup>st</sup> March, 2016.

The said intimation is also available on the Company's website at [www.svcsuperchemltd.com](http://www.svcsuperchemltd.com) and may also be available on the stock exchange website at [www.bseindia.com](http://www.bseindia.com)

For **SVC SUPERCHEM LIMITED**

Sd/-

**Place:** Mumbai

**Kapil Chaturvedi**

**Date:** 4<sup>th</sup> May, 2016

**Compliance officer**