



# **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, 3<sup>rd</sup> May, 2017 at 2.30 P.M. at the Orchid Hotel, 70/C, Nehru Road, Vile Parle (East), Mumbai-400099 inter alia to consider and take on record financial results and status of the project for the year ended 31<sup>st</sup> March, 2017.

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 SUPERCHEM LIMITED**

Sd/-

**Place:** Mumbai

**Date:** 17<sup>th</sup> April, 2017

**Kalyani Joshi**

**Company Secretary**