



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;
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 Tuesday, 29th May, 2018 at 2.45 P.M. at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400 099 inter alia to consider and approve the Audited Financial Statements for the year ended on 31st March, 2018.

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 INDUSTRIES LIMITED**

(Formerly known as SVC SUPERCHEM LIMITED)

Sd/-

Suresh Chaturvedi
Promoter Director

Place: Mumbai

Date: 14th May, 2018