



SVC SUPERCHEM LIMITED

[CIN: L23201MH1989PLC053232]

Regd. Office: 301, Shubham Centre – 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099. 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, 25th January, 2017 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 31th December, 2016.

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 SUPERCHEM LIMITED**

Sd/-

Place: Mumbai

Kalyani Joshi

Date: 09th Jan, 2017

Company Secretary