



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 Wednesday, 14th February, 2018 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 financial results for the quarter ended on 31st December, 2017 and status of the project for the quarter.

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/-

Kalyani Joshi

Company Secretary

Place: Mumbai

Date: 6th January, 2018