



# SVC INDUSTRIES LIMITED

(Formerly known as SVC SUPERCHEM LTD)

Regd. Off.: 301, A-1, Shubham Centre, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099  
Tel.: +91-(22)-2832 4296 / 2821 5078 • E-mail: svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com  
CIN: L15100MH1989PLC053232

01<sup>st</sup> November 2019

To  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai – 400 001.  
Scrip Code: 524488

Dear Sir,

**Sub: Intimation pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


We are pleased to inform you that the [153<sup>rd</sup>] Meeting of the Board of Directors of the Company will be held on **Monday, 11<sup>th</sup> November, 2019 at 2.30 P.M.** at 501-502, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099, inter alia, inter alia, to consider and approve the Unaudited Financial Statements for the Quarter and Half year ended 30<sup>th</sup> September, 2019

As per SEBI (Prohibition of Insider Trading) Regulation 2015, please be informed that the “Trading Window” for trading in Company’s shares will remain closed from 01<sup>st</sup> October, 2019 till 48hours after the declaration of financial results.

Thanking you,

Yours faithfully,

For **SVC INDUSTRIES LIMITED**

  
**Prathamesh Sonsurkar**  
(Company Secretary)

