



**SVC
SUPERCHEM
LIMITED**

Regd. Off.: 301, Shubham Centre - 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099.
Tel.: +91-(22)-2832 4296 / 2821 5078 • **Email:** svcsuperchemltd@gmail.com • **Website:** www.svcsuperchemltd.com
CIN: L23201MH1989PLC053232

BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001.

14th April, 2017

Dear Sir,

Sub: Intimation as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the [137th] Meeting of the Board of Directors of the Company will be held on **Wednesday, 3rd May, 2017 at 2.30 P.M.** at the Orchid Hotel, 70/C, Nehru Road, Vile Parle (East), Mumbai-400099 to consider and take on record financial results and status of the project for the year ended 31st March, 2017.

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 29th April, 2017 Saturday to 5th May, 2017 Friday (both days inclusive).

Thanking you,
Yours faithfully,
For **SVC Superchem Limited**


Kalyani Joshi
Company Secretary