



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 • Email : svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com

CIN: L23201MH1989PLC053232

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

3rd January, 2018

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 [141st] Meeting of the Board of Directors of the Company will be held on **Thursday, 11th January, 2018 at 2.30 P.M.** at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099 to consider the following proposal subject to approval of the shareholders:

1. Abandon the project for implementation of manufacturing of Purified Terephthalic Acid (PTA) and approve the sale, transfer or disposal of PTA Plant.
2. To change the object clause of Memorandum of Association.
3. Leasing of assets of the Company on long term basis.

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 4th January, 2018 Tuesday to 13th January, 2018 Saturday (both days inclusive).

Thanking you,

Yours faithfully,

For SVC Industries Limited

(Formerly knowns as SVC Superchem Ltd)


Kalyani Joshi
Company Secretary