



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

31st January, 2020

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.

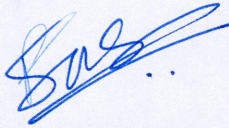
We are pleased to inform you that the. [154th] Meeting of the Board of Directors of the Company will be held on **Friday, 14th February, 2020 at 2.30 P.M.** at 501-502, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400 099, inter alia, inter alia, to consider and approve the Unaudited Financial Statements for the Quarter ended 31st December, 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 1st January, 2020 till 48 hours after the declaration of financial results.

Thanking you,

Yours faithfully,

For **SVC INDUSTRIES LIMITED**


Prathamesh Sonsurkar
(Company Secretary)

