



# 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](mailto:svcindustriesltd@gmail.com) • Website: [www.svcindustriesltd.com](http://www.svcindustriesltd.com)  
CIN: L15100MH1989PLC053232

6<sup>th</sup> May, 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 [150<sup>th</sup>] Meeting of the Board of Directors of the Company will be held on **Wednesday, 15<sup>th</sup> May, 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 Audited Financial Statements for the quarter and year ended 31<sup>st</sup> March, 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 8<sup>th</sup> May, 2019, Wednesday till 48 hours after the declaration of financial results i.e. 17<sup>th</sup> May, 2019, Friday (both days inclusive).

Thanking you,  
Yours faithfully,  
For SVC Industries Limited  
(Formerly known as SVC Superchem Limited)

  
Mohd Faiyaz Mansuri

Company Secretary and Compliance Officer

