



**SVC
SUPERCHEM
LIMITED**

Now known as SVC INDUSTRIES 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.

24th Nov, 2017

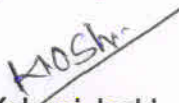
Dear Sir,

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

We are pleased to inform you that the [140th] Meeting of the Board of Directors of the Company will be held on **Thursday, 07th Dec, 2017 at 2.30 P.M.** at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099 to consider and take on record financial results for the quarter and half year ended on 30th September, 2017 and status of the project for the quarter.

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 5th December, 2017 Tuesday to 8th December, 2017 Friday (both days inclusive) as the Board meeting is pre-poned to 7th December, 2017.

Thanking you,
Yours faithfully,
For **SVC Industries Limited**
(Formerly knowns as SVC Superchem Ltd)


Kalyani Joshi
Company Secretary