



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

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

25th June, 2018

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 [144th] Meeting of the Board of Directors of the Company will be held on **Saturday, 7th July, 2018 at 2.15 P.M.** at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099, inter alia, to consider and approve the Un-Audited Financial Statements for the quarter ended on 30th June, 2018.

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 2nd July, 2018, Monday to 9th July, 2018 Monday (both days inclusive).

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

Karuna Naik
Company Secretary and Compliance Officer