



**SVC
SUPERCHEM
LIMITED**

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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.

31st July, 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 [139th] Meeting of the Board of Directors of the Company will be held on **Wednesday, 9th August, 2017 at 2.30 P.M.** at Hotel Sahara Star, Opposite Domestic Airport, Vile Parle(East), Mumbai-400099 to consider and take on record financial results and status of the project for the quarter ended 30th June, 2017.

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 August, 2017 Saturday to 11th August, 2017 Friday (both days inclusive).

Thanking you,
Yours faithfully,
For **SVC Superchem Limited**


Kalyani Joshi
Company Secretary