



# 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

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

1st February, 2018

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 [142th] Meeting of the Board of Directors of the Company will be held on **Wednesday, 14th February, 2018 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 ended on 31st December, 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 10th February, 2018, Saturday to 15th February, 2018, Thursday (both days inclusive).

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

*Kalyani Joshi*  
Kalyani Joshi  
Company Secretary