



**SVC
SUPERCHEM
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.

09th January, 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 [136th] Meeting of the Board of Directors of the Company will be held on Wednesday, 25th January, 2017 at 2.30 P.M. at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099 inter alia to consider and take on record status of the project for the quarter ended 31st December, 2016.

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 21st Jan., 2017 to 27th Jan., 2017 (both days inclusive).

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


Kalyani Joshi
Company Secretary