



SVC INDUSTRIES LIMITED

(Formerly known as SVC Superchem Ltd.)

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CIN: L23201MH1989PLC053232

To,
The Board of Directors
SVC Industries Limited

22nd May, 2018

Dear Sirs/ Madam,

Sub: Postponement of 143rd Meeting of the Board

This is to inform you that the [143rd] Meeting of the Board of Directors of the Company is re-scheduled on Saturday, 2nd June, 2018 at the same time and place due to unavoidable circumstances.

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 28th May, 2018, Monday to 04th June, 2018 Monday (both days inclusive).

We would request you to make it convenient to attend the aforesaid meeting.

Thanking you,

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

Suresh V. Chaturvedi
Director