

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting of the Members of the Company will be held on Saturday, 8th September, 2018 at 11.30 a.m. at Indian Merchant Chamber, Walchand Hirachand Hall, 4th Floor, LNM IMC Bldg., Churchgate, Mumbai – 400 020.

Notice of the meeting setting out the businesses to be transacted thereat together with the Audited Financial Statement for the year ended on 31st March, 2018 and Annual Report for the Financial Year 2017-2018 is being sent to the members to their registered address by post whose e-mail address are not registered with Sharex Dynamic (India) Private Limited or Company and by electronic mode to the members, who have registered their e-mail address with Sharex Dynamic (India) Private Limited, the R & T Agent of the Company. As a part of green initiative of Corporate Governance by the Ministry of Corporate Affairs, members who have not registered their e-mail addresses so far are requested to register their email addresses so that Annual Report could be sent to all the shareholders in electronic form.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 31st August, 2018 to Monday, 10th September, 2018 (both days inclusive) in connection with the forthcoming 27th Annual General Meeting of the Company.

The Company has completed sending of the Notice of the Annual General Meeting to the members through permitted mode.

The business as set out in the notice of the Annual General Meeting may be transacted through e-voting.

For casting votes, members are requested to read the instructions printed in the notice of the Annual General Meeting carefully.

For the purpose of e-voting the Company has engaged Central Depository Services Limited to provide e-voting facilities. The shareholders can log on to the e-voting website i.e. www.evotingindia.com during the following voting period:

Commencement of e-voting	05.09.2018 at 11.00 a.m.
End of e-voting	07.09.2018 at 5.00 p.m.

No e-voting will be allowed beyond the aforesaid period.

For **SVC INDUSTRIES LIMITED**

Sd/-
Karuna Naik
Company Secretary