



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 • E-mail: svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com
CIN: L15100MH1989PLC053232

23rd September, 2019

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

BSE Scrip Code: 524488

Sub: Outcome of 152th Board Meeting

Dear Sir/Madam,

This is to inform you that 152th meeting of the Board of Directors of the company was held on 23rd September, 2019 at 11:00 A.M. at Indian Merchants' Chamber, Walchand Hirachand Hall, 4th Floor, LNM IMC Building, Churchgate, Mumbai- 400 020 and concluded at 11:25 A.M

The Board considered and approved the Appointment of Mr. Prathamesh Ravindra Sonsurkar as Company Secretary and Compliance Officer of the Company with immediate effect.

Thanking you,

Yours faithfully,
For SVC Industries Limited

Prathamesh Sonsurkar
Company Secretary and Compliance officer

