



SVC INDUSTRIES LIMITED

Regd Office: 301, Shubham Centre-1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri East, Mumbai- 400 099.
Tel.: 2832 4296 Direct 2832 3974, Email: svcindustriesltd@gmail.com, Website: www.svcindustriesltd.com
CIN: L23201MH1989PLC053232

04 November 2022

To,
BSE Limited
P.J.Tower, Dalal Street,
Fort, Mumbai - 400001.
Scrip Code: 524488

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 167th meeting of the Board of Directors of the Company will be held on **Friday, November 11, 2022**, at 02:30 PM at 501, OIA House, 470 Cardinal Gracious Road, Andheri (East), Mumbai- 400 099, to transact following business:

1. To consider and approve the Unaudited Financial Statements for the quarter and half year ended September 30, 2022.
2. Any other business with a permission of chair.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,
For **SVC Industries Limited**

Ambuj Chaturvedi
Director
DIN: 05003458