



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

1st February, 2021

To
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001.
Scrip Code: 524488

Dear Sir,

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

We are pleased to inform you that the [159th] Meeting of the Board of Directors of the Company will be held on **Friday, 12th February, 2021 at 2.30 P.M.** at 501-502, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400 099, inter alia, to consider and approve the Unaudited Financial Statements for the quarter ended 31st December, 2020.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For SVC INDUSTRIES LIMITED

Suresh Chaturvedi
Promoter Director
DIN: 00577689