



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

August 03, 2021

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

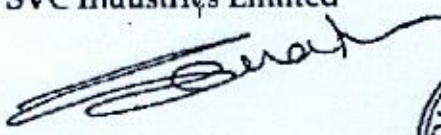
Dear Sir/ Madam,

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

We are pleased to inform you that the 162nd meeting of the Board of Directors of the Company will be held on **Thursday, August 12, 2021** at 02:30 PM 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 June 30, 2021.

Thanking you,

Yours faithfully
For SVC Industries Limited


Suresh Chaturvedi
Director
DIN No. 00577689

