



# 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

03/11/2020

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 [158th] Meeting of the Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> November, 2020 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 following:

1. Consolidated Unaudited Financial Statements for the Quarter ended 30<sup>th</sup> June 2020.
2. Unaudited Financial Statements for the Quarter and half year ended 30<sup>th</sup> September 2020.

As per SEBI (prohibition of Insider Trading) Regulation 2015, please be informed that the "Trading Window" for trading in Company's shares will remain closed from 03<sup>rd</sup> November, 2020 till 48 hours after the declaration of financial results.

Thanking you,

Yours faithfully,  
For SVC INDUSTRIES LIMITED

Suresh Chaturvedi  
Director  
DIN: 00577689

