



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

June 17, 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 Obligation and Disclosure Requirements) Regulation, 2015

we are pleased to inform you that the 161st meeting of the Board of Directors of the Company will be held on **Monday, June 28, 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 Audited Financial Statements for the quarter and year ended March 31, 2021.

Thanking you,

Yours faithfully

For SVC Industries Limited

Suresh Chaturvedi

Director

DIN No. 00577689

