



SVC INDUSTRIES LIMITED

(Formerly known as SVC SUPERCHEM LTD)

Plant- Chhata – Barsana Road, Chhata Distt.Mathura (UP) E-mail – svc_chhata@yahoo.com
Website:www.svcindustriesltd.com CIN- L15100MH1989PLC053232

16th July, 2020

To,
The BSE Ltd.
P.J. Tower
Mumbai – 400 001.
Scrip Code: 524488

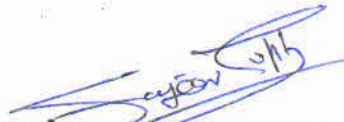
Dear Sir,

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

With Reference to our intimation dated 25.06.2020 regarding postponement of our Board Meeting scheduled for 26/06/2020, we are pleased to inform you that the [155th] Meeting of the Board of Directors of the Company will be held on **Saturday, 25th July, 2020 at 2.30 P.M.** through audio visual means (asper the notification issued by Ministry of corporate affairs dated 19th March,2020), to consider and approve the Audited Financial Statements for the Quarter and Year ended 31st March, 2020.

Thanking You,

For SVC Industries Limited


Authorised Signatory

