



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

24th June, 2020

To,
BSE limited,
PJ Tower,
Mumbai

Dear Sir,

Sub: Postponement of 154th Meeting of the Board

Notice is hereby given that 154th Board Meeting of the Company which was scheduled to be held on 26th June, 2020 at 2:30 pm at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099, inter alia, to consider and approve the Audited Financial Statements for Quarter and Year ended 31st March, 2020 has been postponed due to COVID19 Pandemic circumstances and SEBI Circular dated 24/06/2020 regarding extension of Quarterly and annually accounts filing by listed company up to 31st July 2020, till further notice.

For SVC Industries Limited

Suresh V. Chaturvedi
Promoter Director