



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

20th August, 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 [156th] Meeting of the Board of Directors of the Company will be held on **Friday, 28th August, 2020 at 2.30 P.M.** at 501-502, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400 099, inter alia to transact the following Matters:

1. To consider and approve Director's Report for the Financial Year Ended 31st March, 2020.
2. Fixing Date, Time & Venue and Approval of Notice for Calling 29th Annual General Meeting of the Company.
3. Any other business with permission of the Chairperson.

This is for your information and record

Thanking you,

Yours faithfully
For SVC Industries Limited

Suresh Chaturvedi
Director
DIN No. 00577689

