



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

11th November, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 524488

**Sub: Outcome of Meeting of the Board of Directors under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that 153rd meeting of the Board of Directors of the Company was held Monday, 11th November, 2019, at 05th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400 099 at 2.30 P.M. and concluded at 05:40 P.M. The Board considered and approved the following:

1. CONFIRMED, APPROVED AND SIGNED MINUTES OF PREVIOUS BOARD MEETING HELD ON 23RD SEPTEMBER, 2019.
2. NOTED MINUTES OF STAKEHOLDER RELATIONSHIP COMMITTEE MEETINGS
3. APPROVED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.
4. APPROVED UN-AUDITED FINANCIAL STATEMENTS FOR QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2019.
5. NOTED RESIGNATION OF INDEPENDENT DIRECTOR MR. GAJANAN SANBHAJI DAHOTRE
6. APPROVED RE-CONSTITUTION OF AUDIT COMMITTEE (As per Annexure A)
7. APPROVED RE-CONSTITUTION NOMINATION AND REMUNERATION COMMITTEE (As per Annexure A)

8. APPROVED RE-CONSTITUTION STAKEHOLDER RELATIONSHIP
COMMITTEE (As per Annexure A)

Thanking you,

Yours faithfully
For SVC Industries Limited



Prathamesh Sonsurkar
(Company Secretary)



Annexure-A

1. Audit Committee is being re-constituted in the following manner:

Sr. No.	Name of Director	Designation
1	Mr. Indra Gopal Mehrotra	Chairman and Independent Director
2	Dr. P.P. Shastri	Independent Director
3	Mr. Jaffar Imam	Independent Director

2. Nomination And Remuneration Committee is being re-constituted in the following manner:

Sr. No.	Name of Director	Designation
1	Mr. Indra Gopal Mehrotra	Chairman and Independent Director
2	Dr. P. P. Shastri	Independent Director
3	Mr. Jaffar Imam	Independent Director

3. Stakeholder Relationship Committee is being re-constituted in the following manner:

Sr.No	Name of Director	Designation
1	Mr. Suresh Chaturvedi	Chairman and Independent Director
2	Mr. Jaffar Imam	Independent Director
3	Dr. P. P. Shastri	Independent Director

