



# 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

28<sup>th</sup> August, 2020

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,

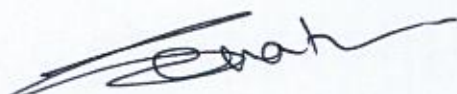
This is to inform you that 156<sup>th</sup> meeting of the Board of Directors of the Company was held Friday, 28<sup>th</sup> August, 2020 at 2.30 P.M., at 05<sup>th</sup> Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400 099 at 2.30 P.M. and concluded at 03:00 P.M The Board considered and approved the following:

1. 29<sup>th</sup> Annual General Meeting of the company will be held on Monday 28<sup>th</sup> September, 2020 at 11:30 a.m. through Video Conference (VC) and Other Audio Visual Means (OAVM).
2. Share Transfer Book will remain closed from 22<sup>nd</sup> September, 2020 to 28<sup>th</sup> September, 2020 (both days inclusive).

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
For SVC Industries Limited

  
Suresh Chaturvedi  
Director  
DIN No. 00577689