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To,

14th November, 2017

Corporate Relation Department BSE Limited Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 524488

Dear Sir,

<u>Sub: Regulation 30 of SEBI (LODR) Regulation 2015 and availing extension of one month in publishing</u>
September, 2017 quarter financial results due to applicability of IND AS

This is to inform you that IND AS is applicable to SVC Industries Limited (formerly known as SVC Superchem Limited) from 1st April, 2017, in order to facilitate the smooth transition during the first year of applicability of the IND AS on the listed entity, SEBI vide its circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 has provided relaxation of one month in the timeline for submitting the financial results for the quarter ended 30th September, 2017, so accordingly the financial results of the Company can be published upto 14th December, 2017.

The Company would be availing the extension and accordingly the Board meeting for the approval of financials for the quarter ended 30th September, 2017 will be held before the due date. Hence the Board Meeting which is scheduled today i.e. 14th November, 2017 at 2:30 pm stands cancelled.

Further as per the "Code of Conduct" formed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window will be closed from 14th November, 2017 to 15th December, 2017 (both days inclusive) for Directors, KMP, officers and Designated Employees and their immediate relatives.

This is for your information and record

Thanking you,

For SVC Industries Limited

(Formerly known as SVC Superchem Limited)

Suresh V. Chaturvedi

Director