



**SVC
SUPERCHEM
LIMITED**

Regd. Off.: 301, Shubham Centre - 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099.
Tel.: +91-(22)-2832 4296 / 2821 5078 • **Email:** svcsuperchemltd@gmail.com • **Website:** www.svcsuperchemltd.com
CIN: L23201MH1989PLC053232

BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001.

26th Oct, 2017


Dear Sir,

Sub: Intimation as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the [140th] Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th November, 2017 at 2.30 P.M.** at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099 to consider and take on record financial results and status of the project for the quarter ended 30th Sept, 2017.

As per SEBI (Prohibition of Insider Trading) Regulation 2015, please be informed that the "Trading Window" for trading in Company's shares will remain closed from 10th November, 2017 Friday to 16th November, 2017 Thursday (both days inclusive).

Thanking you,
Yours faithfully,
For **SVC Industries Limited**
(Formerly knowns as SVC Superchem Ltd)


Kalyani Joshi
Company Secretary