



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

March 03, 2021

To

BSE Limited

P.J.Tower, Dalal Street,
Mumbai – 400001.
Scrip Code: 524488

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 29 (1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

we are pleased to inform you that the 160th meeting of the Board of Directors of the Company will be held on March 11, 2021 at 02:30 PM at 501-502, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai- 400 099, inter alia, to consider and approve the Appointment of Ms. Gayatri Chauhan as Company Secretary and Compliance Officer of the Company with immediate effect.

Thanking you,

Yours faithfully
For SVC Industries Limited

Suresh Chaturvedi
Director
DIN No. 00577689

