



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

17th June, 2020

To
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001.
Scrip Code: 524488

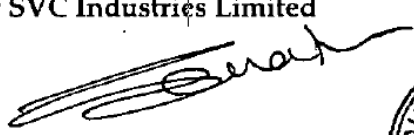
Dear Sir,

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

We are pleased to inform you that the. [155th] Meeting of the Board of Directors of the Company will be held on **Friday, 26th June, 2020 at 2.30 P.M.** through audio visual means (as per the notification issued by Ministry of corporate affairs dated 19th March,2020), to consider and approve the Audited Financial Statements for the Quarter and Year ended **31st March, 2020.**

Thanking you,

Yours faithfully
For SVC Industries Limited


Suresh Chaturvedi
Director
DIN No. 00577689

