



SVC INDUSTRIES LIMITED

Regd. Office : 301, Shubham Centre - 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai -400 099.
Tel. : 2832 4296 Direct 2832 3974, Email : svcindustriesltd@gmail.com • Website : www.svcindustriesltd.com
CIN : L15100MH1989PLC053232

19 May 2022

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 Obligations and Disclosure Requirements) Regulation, 2015

We are pleased to inform you that the 165th meeting of the Board of Directors of the Company will be held on **Friday, May 27, 2022** at 02:30 PM at 501, OIA House, 470 Cardinal Gracious Road, Andheri (East), Mumbai- 400 099, inter alia, to consider and approve the Audited Financial Statements for the quarter and year ended March 31, 2022.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,
For SVC Industries Limited


Gayatri Chauhan
Company Secretary

