



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

07 February 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 164th meeting of the Board of Directors of the Company will be held on **Monday, February 14, 2022** 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 Unaudited Financial Results for the quarter ended December 31, 2021.

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

Thanking You

Yours Faithfully,

For SVC Industries Limited

Gayatri

Gayatri Chauhan

Company Secretary