



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 • Email : svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com
CIN: L23201MH1989PLC053232

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

1st February, 2019

Dear Sir,

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

This is to inform you that the 147th Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 13th February 2019 at 2.30 P.M. at 5th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099 is re-scheduled on **Sunday, 10th February 2019 at 11.00 A.M.** at the Site Office, Chhata, Barasana Road, Mathura, inter alia, to consider and approve the Un-Audited Financial Statements for the quarter ended on 31st December, 2018.

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the "Trading Window" for trading in Company's shares will remain closed from 3rd February, 2019, Sunday to 12th February, 2019, Tuesday (both days inclusive).

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


Kapil Chaturvedi
Authorised Signatory

