



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.
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CIN: L23201MH1989PLC053232

To
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400001.

22 May, 2018

Dear Sir,

Sub: Postponement 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 [143rd] Meeting of the Board of Directors of the Company is re-scheduled on Saturday, 2nd June, 2018 at the same time and place due to unavoidable circumstances.

As per SEBI (Prohibition of Insider Trading) Regulation 2015, please be informed that the "Trading Window" for trading in Company's shares will remain closed from 28th May, 2018, Monday to 04th June, 2018 Monday (both days inclusive).

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

Suresh V. Chaturvedi
Director