

SUMUKA AGRO
INDUSTRIES LIMITED

(Formerly known as Superb Papers Limited)

CIN: L74110MH1989PLC289950

Ref. BSE/AGM2024/Newspaper/1

August 21, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 532070

Sub: Newspaper Advertisement – Notice 35th Annual General Meeting, Remote E-Voting & E-voting during Annual General Meeting information and Record Date


Please find attached herewith copies of newspaper advertisements published in Financial Express (English) and Mumbai Lakshdeep (Marathi), both newspapers having electronic editions on 18th August, 2024, regarding Notice for the 35th Annual General Meeting of the Company including record date, e-Voting information (Remote E-Voting and E-Voting during AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)


Paresh Thakker
Managing Director
DIN: 07336390

Regd Off: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp.

NKGSB Bank, Kandivali (West), Mumbai-400067

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