



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/BC/2019/

18th July, 2019

The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Script Code: 523283

Script Code: SUPERHOUSE

Sub:- RECORD DATE 14-09-2019

Dear Sir,

In continuation of our letter dated 6th July, 2019, we have to inform you that the record date for dividend, if any, will be 14.09.2019.

Kindly update the same in your record.

Thanking you,

Yours faithfully,
For Superhouse Limited



Secretary