



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: <http://www.superhouse.in>

SHL/SHR/Notice/2024

13th June, 2024

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

Company Code: 523283

Scrip Code: SUPERHOUSE

Sub:- Board Meeting.

Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Saturday the 22nd June, 2024 at 14.00 P. M. at Head Office of the Company at D-15/B, UPSIDC Industrial Area, Site-II, Unnao-209801 to consider under-mentioned business, amongst others :-

1. To consider Annual Financial Statement including Consolidated Annual Financial Statement and annexure thereof for the year ended 31st March, 2024.
2. To decide book closure and record date for the payment of dividend.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

SECRETARY.