



# 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/SHR/2018/

Dated : 23<sup>rd</sup> July, 2018

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

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

**Script Code: 523283**

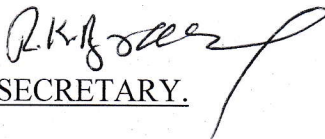
**Script Code: SUPERHOUSE**

Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Tuesday the 14<sup>th</sup> August, 2018 at 2.00 P. M. at the Head Office of the company at D-15/B, Industrial Area, Phase-II, Unnao-209801 to consider Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2018.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY.