



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9935142048 Fax: 0515-2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2020/

Dated : 18TH January, 2020

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

Scrip Code: 523283

Scrip Code: SUPERHOUSE

Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Friday the 14th February, 2020 at 2.00 P. M. at the Head Office of the company at D-15/B, Industrial Area, Phase-II, Unnao-209801 to consider Standalone and Consolidated Financial Results of the Company for the quarter ended on 31st December, 2019.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED



R.K. Bora
SECRETARY.