



# 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/2021

30<sup>th</sup> July, 2021

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

Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Saturday the 14<sup>th</sup> August, 2021 at 2.00 P. M. at the Head Office of the company at D-15/B, Industrial Area, Phase-II, Unnao-209801 to consider under-mentioned business amongst others :-

1. To consider Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.
2. To consider Annual Financial Statement including Consolidated Annual Financial Statement and annexure thereof for the year ended 31<sup>st</sup> March, 2021.
3. To decide book closure for the payment of dividend.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY.

