



# 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/NoticeBM/2021

2<sup>nd</sup> June, 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 Friday the 25<sup>th</sup> June, 2021 at 14.00 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 Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.
2. To consider for declaration of dividend, if any.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED



*A.K. Goswami*  
SECRETARY.