



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/Notice/2019

3rd May, 2019

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

Script Code: SUPERHOUSE

Sub:- Re-appointment of Mr. Nemi Chand Jain as Independent Director of the Company.

Dear Sir,

We have to inform you that in terms of Regulations 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) and subject to the approval of the shareholders by special resolution, the board of directors of the company at its meeting held on 14th February, 2019 re-appointed Mr. Nemi Chand Jain as Independent Director of the company for the period of five years with effect from 1st April, 2019.

Thanking you,

Yours faithfully,

For SUPERHOUSE LIMITED


SECRETARY.

