



Superhouse Limited

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

SHL/FR/2021

25th 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

Script Code: 523283

Scrip Code: SUPERHOUSE

Sub:- Submission of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2021 and Declaration of Dividend.

Dear Sir,

Pursuant to regulation 30 and regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations) Regulations, 2015 we have to submit as under :-

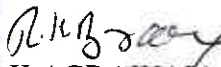
1. At the meeting of board of directors of the company held on Friday the 25th June, 2021 the Standalone and Consolidated Audited Financial Results of the company for the quarter and year ended March, 31, 2021, as recommended by the Audit Committee, were approved.
2. The board of directors at its meeting recommended the dividend of Rs. 1/- per share (i.e. 10%) on the equity shares (face value Rs. 10/- each) of the company for the financial year 2020-21.
3. The undermentioned documents are attached herewith for your records:-
 - a. Audited Standalone and Consolidated Financial Results, Segment wise Revenue, Results, Assets and Liabilities for the quarter and year ended 31st March, 2021, and Statement of Assets and Liabilities of the company for the year ended 31st March, 2021.
 - b. Auditor' Report with unmodified opinion on Audited Financial Results- Standalone and Consolidated.
 - c. Declaration on unmodified opinion on Auditor's Report.

The board meeting was commenced at 2.00 P.M. and concluded at 3.00 P.M.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


(R K AGRAWAL)
Company Secretary
Encl As above

