



# 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/2023

2<sup>nd</sup> August, 2023

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 Monday the 14<sup>th</sup> August, 2023 at 2.00 p.m. at the 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 30<sup>th</sup> June, 2023.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

SECRETARY.