



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 ,Phone: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2023/

Dated : 8th May, 2023

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Scrip 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 Tuesday the 30th May, 2023 at 10.00 A. M. at the Camp Office of the company at 15/288, Civil Lines, Kanpur-208001 to consider under mentioned business amongst others :-

- 1- To consider Financial Results of the Company for the year ended on 31st March, 2023.
- 2- To consider for declaration of dividend, if any.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

SECRETARY.