



# 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/BC/2018/

6th July, 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

Script Code: 523283

Script Code: SUPERHOUSE

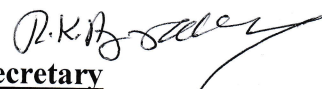
Dear Sir,

In terms of provisions of SEBI( Listing Obligations and Disclosures Requirements) Regulations, 2015, we furnish undermentioned information/documents for your records :-

1. The next Annual General Meeting of the company will be held on Monday the 30th September, 2019.
2. The dividend warrants will be credited/dispatched between Tuesday the 1<sup>st</sup> October, 2019 and Saturday the 5<sup>th</sup> October, 2019, if dividend declared at the Annual General Meeting.
3. The register of members and Share Transfer Book of the Company will remain closed from 16th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of declaration of Dividend and Annual Book closing.

Thanking you,

Yours faithfully,  
**For Superhouse Limited**

  
**Secretary**

