



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/2017/

Dated : 3rd January, 2017

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

Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Tuesday the 31st January, 2017 at 2.00 P. M. at the Head Office of the company at D-15/B, Industrial Area, Phase-II, Unnao-209801 to consider Financial Results of the Company for the quarter ended on December, 2016.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY.