



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465795 Fax: 0515-2829125  
email: share@superhouse.in url: <http://www.superhouse.in>

SIL/SHR/2017/

Dated: 21<sup>st</sup> November, 2017

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

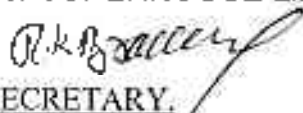
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Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Thursday the 14<sup>th</sup> December, 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 30<sup>th</sup> September, 2017.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY.