



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/Notice/2017

5th May, 2017

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

Script Code: 523283


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, 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 under mentioned business amongst others :-

1. To consider Financial Results of the Company for the year ended on 31st March, 2017.
2. To consider for declaration of dividend, if any.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY.