



# 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/2017/

29th July, 2017

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

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 Friday the 29th September, 2017.
2. The dividend warrants will be dispatched by 5th October, 2017, if dividend declared at the Annual General Meeting.
3. The register of members and Share Transfer Book of the Company will remain closed from 15th September, 2017 to 29th September, 2017(both days inclusive).
4. Other required information are as under :-

<u>PARTICULARS</u>	<u>(Rs. In lacs)</u>	
	<u>CURRENT</u> <u>YEAR</u>	<u>PREVIOUS</u> <u>YEAR</u>
Total Turnover	58543.80	61746.90
Gross Profit	5199.97	7478.84
Depreciation	1437.79	1396.54
Finance Cost	1868.97	1723.16
Exceptional items (Exchange Difference on foreign currency loan)	(-)39.02	233.39
Tax Expenses	631.74	1614.29
Net Profit	1300.48	2511.45
Proposed dividend	110.25	165.37
Transferred to General Reserve	200.00	1000.00

Thanking you,

Yours faithfully,  
**For Superhouse Limited**

  
Secretary