



# 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/2018

3rd May, 2018

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 Wednesday the 30th May, 2018 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 31<sup>st</sup> March, 2018.
2. To consider for declaration of dividend, if any.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY.