



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/FR/2018

6th June, 2018

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

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Script Code: 523283

Script Code: SUPERHOUSE

Sub:- Adjournment of meeting of board of directors.

Dear Sir,

This is to inform you that due to non receipt of annual accounts from one of the Overseas Subsidiaries of the company, the meeting of board of directors of the company adjourned to be held on 6th June, 2018, again adjourned to be held on Wednesday the 13th June, 2018 at 2.00 PM at D-15/B, UPSIDC Industrial Area, Unnao-209801 due to non receipt of annual accounts from one of the Overseas Subsidiaries of the company

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


(R K AGRAWAL)
Company Secretary