



# 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/2018/

Dated : 19<sup>th</sup> January, 2018

The National Stock Exchange of India,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI-400051

**Script Code: SUPERHOUSE**

Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Thursday the 8<sup>th</sup> February, 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 Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2017.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY.