



# 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/2016/

Dated : 19th January, 2016

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

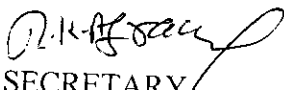
Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Saturday the 13th February, 2016 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 December, 2015.

With regard to the announcement of financial result for the quarter ended December, 2015, the "Trading Window" of the Company will remain closed from 01-02-2016 to 16-02-2016 (both days inclusive) for the Directors/Officers/designated employees of the Company alongwith their respective immediate relatives, persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts and consultants.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY