



# 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/2017/

Dated : 30<sup>th</sup> May, 2017

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

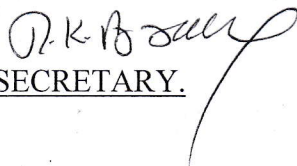
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Dear Sir,

This is to inform you that due to non receipt of annual accounts from some of the overseas subsidiaries of the company, the meeting of board of directors of the company held on 30/05/2017 was adjourned to be held on Tuesday, 6th June, 2017 at 2.00 p.m. at D-15/B, UPSIDC Industrial Area, Unnao – 209801 to conduct remaining business of approving the Audited Consolidated Results of the company.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY.