



# 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 : 3<sup>rd</sup> January, 2017

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 Tuesday the 31<sup>st</sup> January, 2017 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 December, 2016.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY.