



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/Notice/2016

10th May, 2016

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

Company code: SUPERHOUSE

Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Monday the 30th May, 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 under mentioned business amongst others :-

1. To consider Audited Financial Results of the Company for the year ended on 31st March, 2016.
2. To consider for declaration of dividend, if any.

With regard to the announcement of audited financial result for the year ended 31st March, 2016 and declaration of dividend, if any, the "Trading Window" of the Company will remain closed from 16-05-2016 to 02-06-2016 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that "Trading Window" of the Company will remain closed only for the Directors/Officer designated employees of the Company along with their respective immediate relatives, persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts and consultants, shall not involve in any transaction for dealing/trading in the securities of the company during the period when trading window is closed as per SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY.