



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/2015/

Dated : 14th February, 2015

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

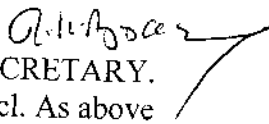
Sub. : Audited Financial Results for the quarter ended 31st December, 2014

Dear Sir,

We enclose herewith a copy of Audited Financial Results, Segment wise Revenue, Results and Capital Employed alongwith Auditor's Report for the quarter ended 31st December, 2014 duly approved by the Meeting of Board of Directors of the company held on 14th February, 2015

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY.
Encl. As above