



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/BC/2018/

9th July, 2018

The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Script Code: 523283

Script Code: SUPERHOUSE

Dear Sir,

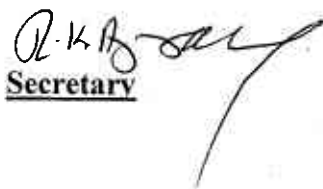
In terms of provisions of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, we furnish undermentioned information/documents for your records :-

1. The next Annual General Meeting of the company will be held on Saturday the 29th September, 2018.
2. The dividend warrants will be credited/dispatched between Monday the 1st October, 2018 and Friday the 5th October, 2018, if dividend declared at the Annual General Meeting.
3. The register of members and Share Transfer Book of the Company will remain closed from 13th September, 2018 to 29th September, 2018 (both days inclusive).
4. Other required information are as under :-

<u>PARTICULARS</u>	(Rs. In lacs)	
	<u>CURRENT YEAR</u>	<u>PREVIOUS YEAR</u>
Revenue from Operations	56369.90	58911.34
Gross Profit	5223.62	5238.18
Depreciation	1469.57	1468.64
Finance Cost	1800.11	1829.95
Tax Expenses	664.49	638.01
Net Profit	1289.45	1301.58
Proposed dividend	110.25	110.25
Transferred to General Reserve	-	200.00

Thanking you,

Yours faithfully,
For Superhouse Limited


Secretary