



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/BC/2016

13th August, 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,

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 Friday the 30th September, 2016.
2. The dividend warrants will be dispatched by 5th October, 2016, if dividend declared at the Annual General Meeting.
3. The register of members and Share Transfer Book of the Company will remain closed from 16th September, 2016 to 30th September, 2016(both days inclusive).
4. Other required information are as under :-

<u>PARTICULARS</u>	(Rs. In lacs)	
	<u>CURRENT</u> <u>YEAR</u>	<u>PREVIOUS</u> <u>YEAR</u>
Total Turnover	61746.90	70661.92
Gross Profit	7478.84	8324.77
Depreciation	1396.54	1324.81
Finance Cost	1723.16	1929.19
Exceptional items	233.39	-22.35
(Exchange Difference on foreign currency loan)		
Tax Expenses	1614.29	1846.54
Net Profit	2511.45	3246.58
Proposed dividend	165.37	165.37
Transferred to General Reserve	1000.00	1000.00

Thanking you,

Yours faithfully,
For **SUPERHOUSE LIMITED**


SECRETARY

Encl. As above