



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

26th July, 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 Saturday the 13th August, 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 Annual Financial Statement including Consolidated Annual Financial Statement and annexure thereof for the year ended 31st March, 2016.
2. To decided book closure for payment of dividend.
3. To consider Financial Results of the Company for the quarter ended on 30th June, 2016.

With regard to the above mentioned business, the "Trading Window" of the Company will remain closed from 30-07-2016 to 16-08-2016 (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 alongwith 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



[Signature]
SECRETARY.