



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-200010 (India)
CIN: L24230UP1980PLC0001710 Tel: (0512) 2462124, 2465995 Fax: 0515-2625325
email: share@superhouse.in url: <http://www.superhouse.in>

SHL/SHR/2017/

Dated: 21st November, 2017

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

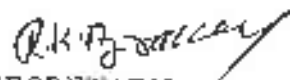
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Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Thursday the 14th December, 2017 at 2.00 P. M. at the Head Office of the company at D-15/B, Industrial Area, Phase-II, Unnao-209801 to consider Financial Results of the Company for the quarter ended on 30th September, 2017.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY.