



# 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/2016/

Dated : 25th October, 2016

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

Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Monday the 14th November, 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 Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED



SECRETARY.