



# 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/2015/

Dated : 21<sup>st</sup> January, 2015

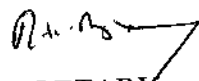
The National Stock Exchange of India,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI-400051

Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Saturday the 14th February, 2015 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 31st December, 2014.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
SECRETARY.