



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 : 28th April, 2015

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

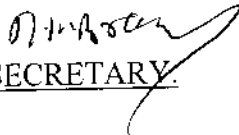
Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Saturday the 30th May, 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 undermentioned business amongst others :-

- 1- To consider Audited Financial Results of the Company for the year ended on 31st March, 2015.
- 2- To consider for declaration of dividend, if any.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY