



SUPERB PAPERS LIMITED

CIN: L21019GJ1989PLC012410

Regd. Off: Office No.15, 1st Floor, Sadguru Sanidhya Aprt, Satyasai Road, Off. Nana Mava Road, Rajkot, Gujarat - 360005.
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Ref. No.:

Date :

30th January 2016

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code No: 532070
ISIN No: INE311N01016

Sub: Notice of Board Meeting

Dear Sirs,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2016 to transact the following business:

1. Approve the Unaudited financial results for the third quarter / nine months ended December 31, 2015.
2. Adopt the new uniform listing agreement pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To appoint internal auditor of the Company.

And any other matter with the permission of Chair. Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Superb Papers Limited

RCDedhia
Rajesh Dedhia
Director

