



SUPERB PAPERS LIMITED

REGD. OFF: Station Road (Main Road), Near Bank of Baroda, P.O. Box. 24, Bardoli - 394601, Surat. (02622) 651594
CORP. OFF: 427/429, KN Trust Bldg., SVP Road, Purnhara Santaj, Charni Road, Mumbai - 400004. (022) 66340536 /
69819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in

Date: 06th September 2013

Department of Corporate Services
The Stock Exchange, Mumbai
Ground Floor, Rotunda Building,
Bombay Samachar Marg,
Mumbai 400001.

Company Code No: 532070

Sub: 24th AGM of the Company & Notice for the Book Closer.

Respected Sir,

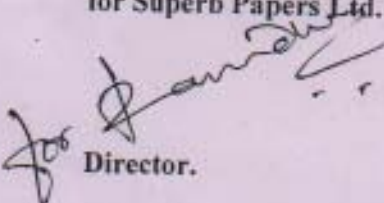
As per clause 16 of the listing Agreement, the Board of Directors has decided to hold its 24th Annual General Meeting on Saturday 28th September 2013, at 9.00 am at the Registered office of the Company.

The Register of Members & Share Transfer Register will remain closed from 23rd to 27th September 2013 (Both the days inclusive) for the purpose of AGM.

We request you to do the needful.

Thanking You,

for Superb Papers Ltd.


Director.

