



# SUPERB PAPERS LIMITED

REGD. OFF.: Station Road (Main Road), Near Bank of Baroda, P.O. Box. 24, Bardoli - 394601, Surat. (02622) 651594  
CORP. OFF.: 413, 4<sup>th</sup> Floor, Busa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai 400013. (022) 66340536 /  
09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in CIN: L21019GJ1989PLC012410

19<sup>th</sup> August, 2015

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**

Respected Sir,

Notice pursuant to clause 19 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 27, 2015, at registered office to transact the following business:

1. Consideration of Audited Annual Accounts, Directors' Report, Report on Corporate Governance, Auditors' Report and Annexures thereon for the financial year 2014-2015.
2. Fixing dates of Book Closure.
3. Convening of Annual General Meeting.

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

Thanking you,

Yours Faithfully,

**For Superb Papers Ltd.**

*RCDedhia*  
**Rajesh Dedhia**  
Director

