



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, 4th Floor, Bussa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai 400013. (022) 66340536 /
09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in CIN: L21019GJ1989PLC012410

23rd March 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 Monday, the 30th March, 2015, at 03:00 pm at corporate office: 413, 4th floor, Bussa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai - 400013 to transact the following business:

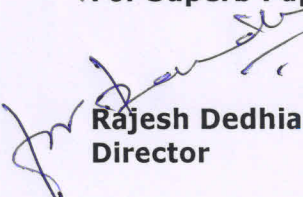
1. To Consider the Appoint of CFO (Chief Financial Officer)
2. To Consider the Appoint of MD (Managing Director)
3. To Consider the Appoint of "Secretarial Auditor" of the company.

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

We request you to do the needful.

Thanking You,

For Superb Papers Ltd.


Rajesh Dedhia
Director

