



# SUPERB PAPERS LIMITED

CIN: L21019GJ1989PLC012410

**Regd. Off:** Office No.15, 1st Floor, Sadguru Sanidhya Aprt, Satyasai Road, Off. Nana Mava Road, Rajkot, Gujarat - 360005.  
Tel.: 0281-3241537 • Email: superbpaper@gmail.com • Web: www.superbin.co.in

Ref. No.:

Date :

August 2, 2016

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Script Code–532070

Dear Sir,

**Sub. : Board Meeting intimation for the quarter ended June 30, 2016**

Pursuant to Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on August 11, 2016 at the Corporate office of the Company at Shop No. 12, Ground Floor, Atul Towers Co-operative Housing Society Ltd, Mathuradas Road, Kandivali (W), Mumbai – 400067 to consider and adopt the following items of business:

1. Approve the unaudited financial results for the quarter ended June 30, 2016.
2. Appoint Mr. Paresh Thakker as the Managing Director of the Company.
3. Appoint Ms. Anita Joshi as an Additional Director of the Company.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated employees and designated officers of the Company from August 2, 2016 till 48 hours after the announcement of Financial results to the public.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

**For Superb Papers Limited**

**Director**