


SUMUKA AGRO
INDUSTRIES LIMITED
(FORMERLY KNOWN AS SUPERB PAPERS LIMITED)

Regd. Off.: Office No.15, 1st Floor, Sadguru Sanidhya Apartment, Satyasai Road, Off. Nana Mava Road, Rajkot, Gujarat - 360005. Tel.: 0281-3241537

Corp. Off.: Shop No-12, Ground Floor, Atul Tower CHS Ltd, Mathuradas Road, Kandivali (W), Mumbai 400 067.

Email: sumukaagro@gmail.com | Website: www.sumukaagro.com | CIN: L74110GJ1989PLC012410

Ref. No.: October 3, 2016

Date :

BSE Limited

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

Dear Sir,

Sub. : Board Meeting intimation for the Second quarter/half year ended September 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 October 10, 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 second quarter /half year ended September 30, 2016 along with the Limited Review Report.
2. Accept resignation of Mr. Rajesh Dedhia as the Director of the Company.
3. Accept resignation of Mr. Kiran Gandhi as the Director of the Company.
4. Accept resignation of Mr. Kiran Gandhi as the Chief Financial Officer of the Company.
5. Appointment of Ms. Pinki Vora as the Chief Financial Officer of the Company.
6. Shifting of Registered Office of the Company from Gujarat to Maharashtra.

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 October 3, 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 Sumuka Agro Industries Limited
(formerly known as Superb Papers Limited)


Rajesh Thakker
Managing Director
DIN: 07336390

