



SUPERB PAPERS LIMITED

REGD. OFF: Station Road (Main Road), Near Bank of Baroda, P.O. Box. 24, Baroda - 394601, Smt. (02622) 651594
CORP. OFF: 427429, KN Trust Bldg., SVP Road, Prarthana Samaj, Charni Road, Mumbai - 400004, (022) 66340536 /
09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in

15th October, 2013.

Department of Corporate Services
The Stock Exchange, Mumbai
1st floor, Rotunda Building,
Bombay Samachar Marg,
Mumbai 400001.

Company Code No: 532070
ISIN No: INE311N01016

Sub: Notice of Board Meeting

Respected Sir,

NOTICE pursuant to clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 23rd October, 2013, to consider and take on record the business:

1. Unaudited Financial Results of the Company for the quarter ended 30th September, 2013.
2. To consider increase in Authorized Share Capital and subsequently amendment of the Memorandum and Articles of Association of the Company.
3. Issue of and allotment of Warrants Convertible into Equity Shares, on preferential basis to the Promoters and or to the Non Promoters and to consider increase in Authorized Share Capital by the Company.
4. To determine the date for convening and holding an Extra-Ordinary General Meeting of the members of the Company, to consider and approve the above agenda and the said proposals of allotment of warrants convertible into equity shares on preferential basis.
5. To Consider the Appoint of Additional Director.
6. To approve the draft of the Notice for convening the Extra Ordinary General Meeting.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Superb Papers Ltd.

RCDedhia
(Rajesh Dedhia)
Director

