

# SUPERB PAPERS LIMITED

REGD. OFF.: Station Road (Main Road), Near Bank of Baroda, P.O. Box. 24, Bardoli - 394601, Surat. (02622) 651594  
CORP. OFF.: 427/429, KN Trust Bldg., SVP Road, Prarthana Samaj, Charni Road, Mumbai - 400004. (022) 66340536 /  
09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in CIN: L21019GJ1989PLC012410

17<sup>th</sup> November 2014

Department of Corporate Services  
**The Stock Exchange, Mumbai**  
Ground 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 Saturday, 22<sup>nd</sup> November, 2014, to consider and take on record the business:

1. To determine the date for convening and holding an Extra-Ordinary General Meeting of the members of the Company.
2. To decide the ratio of the split/sub- division of face value of equity shares.
3. To approve the draft of the Notice for convening the Extra Ordinary General Meeting.

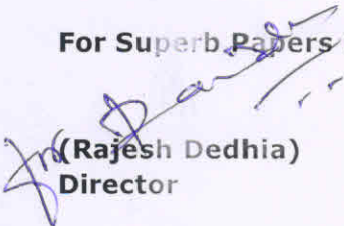
And any other matter with the permission of Chair.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**For Superb Papers Ltd.**

  
**(Rajesh Dedhia)**  
**Director**

