



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

29th January 2015

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,

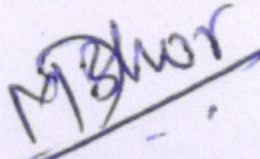
Notice pursuant to clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 10th February, 2015, to consider and take on records the Unaudited Financial Results of the Company for the quarter ended and nine months ended 31st December, 2014.

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.

for 
(Rajesh Dedhia)
Director

