

  
**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](http://www.sumukaagro.com) | CIN: L74110GJ1989PLC012410

Ref. No.: November 5, 2016

Date :

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Script Code–532070

Dear Sir,

**Sub. : Intimation of the Board Meeting to be held November 15, 2016**

Pursuant to 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 November 15, 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 the following items of business:

1. To accept the resignation of Ms. Suman Choudhary from the post of Company Secretary and Compliance Officer of the Company.
2. To appoint Ms. Shweta Singh as the Company Secretary and the Compliance Officer of the Company.
3. To shift the Corporate office of the Company to F – 122, Raj Arcade, Opp D-Mart, Mahavir Nagar, Kandivali(West), Mumbai – 400 067.

Kindly take the same on record.

Thanking you,

Yours faithfully

*For Sumuka Agro Industries Limited*  
(formerly known as Superb Papers Limited)



*Parash Thakker*  
Managing Director  
DIN: 07336390