

  
**SUMUKA AGRO**  
**INDUSTRIES LIMITED**  
(Formerly known as Superb Papers Limited)  
CIN: L74110MH1989PLC289950

Ref. No.:

Date :

May 17, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Script Code–532070**

Dear Sir,

**Sub. : Board Meeting intimation for the fourth quarter/year ended March 31, 2017**

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 May 30, 2017 at the Registered office of the Company at F – 122, Raj Arcade, Opp D-Mart, Mahavir Nagar, Kandivali(West), Mumbai – 400 067 to consider and adopt the Audited Financial Results for the fourth quarter/year ended March 31, 2017 along with the Auditors Report.

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 May 17, 2017 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)

  
Shweta Singh  
Company Secretary & Compliance Officer

