



SUPERB PAPERS LIMITED

REGD. OFF.: Station Road (Main Road), Near Bank of Baroda, P.O. Box. 24, Bardoli - 394601, Surat. (02622) 651594
CORP. OFF.: 413, 4th Floor, Bussa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai 400013. (022) 66340536 /
09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in CIN: L21019GJ1989PLC012410

01st October 2015

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code No: 532070
ISIN No: INE311N01016

Sub: Notice of Board Meeting

Respected Sir,

Notice pursuant to clause 19 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 09th October, 2015, at 10:00 am at corporate office: 413, 4th floor, Bussa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai - 400013 to transact the following business:

1. To approve the shifting of Registered Office from Surat to Rajkot subject to the approval of shareholders.

And any other matter with the permission of Chair. Kindly take the same on record and acknowledge.

We request you to do the needful.

Thanking You,

For Superb Papers Ltd.

RCDedhia.
Rajesh Dedhia
Director

