



SUPERB PAPERS LIMITED

REGD. OFF.: Block No 224-225 AT & Post Village Tarsadi, Tal. Mahuva, Surat, Gujarat 394356. (02622) 651594
CORP. OFF.: 413, 4th Floor, Busa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai 400013. (022) 65656598,
Email: superbpaper@gmail.com, website: www.superbin.co.in CIN: L21019GJ1989PLC012410

09th October 2015

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Company Code No: 532070

ISIN No: INE311N01016

Sub: - Outcome of Board Meeting held on 09th October 2015.

Respected Sir,

This is to inform you that the Board of Directors at their meeting held on Friday, October 09, 2015, 10:00 am at corporate office: 413, 4th floor, Busa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai - 400013, have taken on record and approved the following business:

1. The board has approved the shifting of Registered Office from Surat (Block No 224 - 225 AT & Post Village Tarsadi, Tal Mahuva, Surat- 394 356) to Rajkot (Office No.15, 1st Floor, Sadguru Sanidhya Aprt., Satyasai Road, off Nana Mava Road, Rajkot - 360 005) subject to the approval of shareholders.
2. The board has approved the Postal Ballot and E-voting notice to be sent to all the shareholders for their approvals.
3. The board has appointed M/s. Bhunesh Bansal & Associates, Practicing Company Secretary firm (Membership No. FCS-6526 & COP No. 9089) as Scrutinizer for conducting the Postal Ballot & E-voting process.
4. Cut-off date of Shareholders for dispatch of Postal Ballot and E-voting notice is 09/10/2015

This is for your information and record.

Thanking you.

Yours faithfully,

For Superb Papers Ltd.

RCDedhia
Rajesh Dedhia
Director



DIN : 00477958

Address: E-2/307, Bharat Nagar,
Grant Road, Mumbai- 400007.