



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, Busa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai 400013. (022) 66340536 /
09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in CIN: L21019GJ1989PLC012410

10th February 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

Respected Sirs,

Sub: Out come of the Board Meeting

This is with reference to the given subject, to intimate you that the Board of Directors of the Company in their meeting held on Tuesday, the 10th February, 2015, have taken on record and approved the following business:

1. Un-Audited Financial Results of the Company for the quarter ended and nine months ended 31st December, 2015.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Superb Papers Ltd.

RcDedhia.
Rajesh Dedhia
Director

