

SUPERB PAPERS LIMITED

REGD. OFF.: Station Road (Main Road), Near Bank of Baroda, P.O. Box. 24, Bardoli - 394601, Surat. (02622) 651594
CORP. OFF.: 427/429, KN Trust Bldg., SVP Road, Prarthana Samaj, Charni Road, Mumbai - 400004. (022) 66340536 /
09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in CIN: L21019GJ1989PLC012410

15th November 2014

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 Saturday, 15th November, 2014, have taken on record and approved the following business:

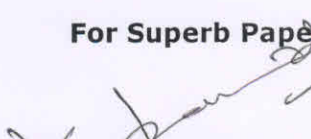
1. Approved the Unaudited Financial Results of the Company for the quarter ended 30th September, 2014 and half year ended September 30, 2014.
2. Accepted the resignation of Mr. Dhanshukbhai Panchal and Mr. Pradip Shah.
3. Approved the change in the registered office of the Company within the State.
4. Approved split/sub- division of face value of equity shares as per section 94 (1) of the Companies Act, 1956 subject to approval of the shareholders in the forthcoming EGM.
5. Approved Alteration of Memorandum and Articles of Association subject to approval of the shareholders in the forthcoming EGM
6. To determine the date for convening and holding an Extra-Ordinary General Meeting of the members of the Company.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Superb Papers Ltd.


(Rajesh Dedhia)
Director

