



# SUPERB PAPERS LIMITED

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09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in CIN: L21019GJ1989PLC012410

22<sup>nd</sup> 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, 22<sup>nd</sup> November, 2014, have taken on record and approved the following business:

1. Have determined the date for convening and holding an Extra-Ordinary General Meeting of the members of the Company, on Saturday, 27<sup>th</sup> December 2014, to consider and approve the subdivision /split of face value of equity shares and alteration of Memorandum and Articles of Association.
2. Have decided the ratio for the split/sub - division of face value of equity shares from Rs. 10/- per share to Rs. 5/- per share.
3. Have approved the draft of the Notice for convening the Extra Ordinary General Meeting.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**For Superb Papers Ltd.**

*RC Dedhia.*

**(Rajesh Dedhia)**  
Director

