



# 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, 4<sup>th</sup> 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

28<sup>th</sup> May 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 Thursday, the 28<sup>th</sup> May 2015, have taken on record and approved the following business:

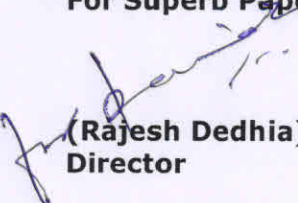
1. Audited Financial Results of the Company for the quarter ended and Year ended 31<sup>st</sup> March, 2015.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**For Superb Papers Ltd.**

  
**(Rajesh Dedhia)**  
**Director**

