



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

30<sup>th</sup> March 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 30<sup>th</sup> March 2015.

Respected Sir,

This is to inform you that the Board of Directors at their meeting held on Monday, 30<sup>th</sup> March 2015, at 03:00 pm at corporate office: 413, 4<sup>th</sup> floor, Bussa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai - 400013 have taken on record and approved the following business:

1. Appointment of Mr. Kiran Gandhi - "Chief Financial Officer (CFO)" of the Company.
2. M/s. Kushla Rawat & Associates, Company Secretary has been appointed as "Secretarial Auditor" of the Company for the year 2014-15 in pursuance of the provisions of Section 204 of the Companies Act, 2013.

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.