



# SUPERB PAPERS LIMITED

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23<sup>rd</sup> October 2013

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 Wednesday 23<sup>rd</sup> October, 2013, have taken on record and approved the following business:

1. Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2013.
2. To increase the Authorised Share Capital of the Company from Rs. 6cr to Rs. 10cr and to amendment of the Memorandum & Articles of Association of the Company.
3. Issue of and allotment of Convertible Warrants which will be converted into Equity Shares, on preferential basis to the Group of Investors other than Promoters. Each warrant will be converted in to One Equity Shares of the Company on or before 18 months from the date of issue.
4. Have determined the date for convening and holding an Extra-Ordinary General Meeting of the members of the Company, on Monday, 25<sup>th</sup> November 2013, to consider and approve the above agenda and said proposals of allotment of Convertible Warrants into equity shares on preferential basis.
5. Appointment of Suketu Kanaiyalal Bhuta, Bhavna Mahendra Padwani & Dhanraj Dhanvantrao Vithalani as Additional Directors.
6. 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.

*RCDedhia.*

(Rajesh Dedhia)  
Director

