



# SUPERB PAPERS LIMITED

REGD. OFF: Station Road (Main Road), Near Bank of Baroda, P.O. Box. 24, Bardoli - 394601. Surt. (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

25<sup>th</sup> November, 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 Sir,

**Sub: Out come of the Extra-Ordinary General Meeting of the Company.**

This is to inform you that the Company in its Extra-Ordinary General Meeting held on 25<sup>th</sup> November, 2013 at registered office wherein the following was transacted:-

1. It was decided that the company will not proceed with the preferential issue of convertible warrants at present.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Superb Papers Ltd.**

*R. Dedhia*  
**(Rajesh Dedhia)**  
Director

