

SUMUKA AGRO
INDUSTRIES LIMITED
(FORMERLY KNOWN AS SUPERB PAPERS LIMITED)

Regd. Off: Office No.15, 1st Floor, Sadguru Sanidhya Apartment, Satyasai Road, Off. Nana Mava Road, Rajkot, Gujarat - 360005. Tel.: 0281-3241537
Corp. Off.: Shop No-12, Ground Floor, Atul Tower CHS Ltd, Mathuradas Road, Kandivali (W), Mumbai 400 067.
Email: sumukaagro@gmail.com | Website: www.sumukaagro.com | CIN: L74110GJ1989PLC012410

Ref. No.:

Date :

November 15, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub. : Outcome of the Board Meeting held on November 15, 2016

Script Code–532070

With reference to the captioned subject above, please note that the Board of Directors of the Company in their meeting held on Tuesday, November 15, 2016, have considered and approved the following business:

1. Ms. Suman Choudhary had resigned from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and accordingly, the Board has accepted the resignation of Ms. Suman Choudhary w.e.f November 3, 2016.
2. Approved the appointment of Ms. Shweta Singh as the Company Secretary and the Compliance Officer of the Company w.e.f November 15, 2016.
3. Approved shifting of Corporate office of the Company from Shop No. 12, Ground Floor, Atul Towers Co-operative Housing Society Ltd, Mathuradas Road, Kandivali (W), Mumbai – 400067 to F – 122, Raj Arcade, Opp D-Mart, Mahavir Nagar, Kandivali(West), Mumbai – 400 067.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Sumuka Agro Industries Limited
(formerly known as Superb Papers Limited)


Paresh Thakker
Managing Director
DIN: 07336390

