

SUPERB PAPERS LIMITED

CIN: L21019GJ1989PLC012410

Regd. Off: Office No.15, 1st Floor, Sadguru Sanidhya Aprt, Satyasai Road, Off. Nana Mava Road, Rajkot, Gujarat - 360005.
Tel.: 0281-3241537 • Email: superbpaper@gmail.com • Web: www.superbin.co.in

Ref. No.:

Date :

August 11, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code–532070

Dear Sir,

Sub. : Outcome of the Board Meeting held on August 11, 2016

With reference to the captioned subject above, please note that the Board of Directors of the Company in their meeting held on Thursday, August 11, 2016, have considered and approved the following business:

1. Approved the unaudited financial results for the quarter ended June 30, 2016.
2. Approved the appointment of Mr. Paresh Thakker as the Managing Director of the Company.
3. Approved the appointment of Ms. Anita Joshi as an Additional Director (Executive) of the Company.
4. Approved the notice of Annual General Meeting (AGM) and decided to convene the AGM on September 29, 2016.

We are also enclosing a copy of the above mentioned unaudited financial results alongwith the Limited Review Report as per the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)Regulation, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Superb Papers Limited

Director

Director

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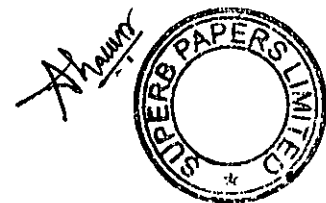
Regd. Office: Office No.15, 1st Floor, Sadguru Sanidhya Apt, Satyasai Road, Off. Nana Mava Road, Rajkot, Gujarat - 360005

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2016

In Rs.

Part I

Sl. No.	Particulars	Quarter Ended			Year ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	INCOME FROM OPERATIONS				
1	(a) Net Sales / Income from operations	18,000	1,35,000	2,73,000	10,91,500
	(b) Other Operating Income	-	-	-	0
	Total Income from Operations (net)	18,000	1,35,000	2,73,000	10,91,500
2	Expenses				
(a)	Consumption of Raw Material	-	-	-	-
(b)	Purchase of Stock in Trade	-	-	-	-
(c)	Change in Inventories of finished goods /work in progress and stock in trade	-	-	-	-
(d)	Employees Benefit Cost	86,000	75,000	25,000	3,95,400
(e)	Depreciation	-	-	-	-
(f)	Professional Charges	-	-	-	-
(g)	Other Expenses	5,17,004	1,25,199	2,56,607	6,61,974
	Total Expenses [2 (a + b + c + d + e + f + g)]	6,03,004	2,00,199	2,81,607	10,57,374
3	Profit / (Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	(5,85,004)	(65,199)	(8,607)	34,126
4	Other Income			4,22,829	4,22,829
5	Profit / (Loss) from ordinary activities before Finance Cost and Exceptional Items (3 + 4)	(5,85,004)	(65,199)	4,14,222	4,56,955
6	Finance Cost				
7	Profit / (Loss) from ordinary activities after Finance Cost but before Exceptional Items (5 - 6)	(5,85,004)	(65,199)	4,14,222	4,56,955
8	Exceptional Items				
9	Profit / (Loss) from ordinary activities before tax (7+8)	(5,85,004)	(65,199)	4,14,222	4,56,955
10	Provision for Taxation				
	i) Income Tax	-	-	-	1,41,201
	ii) Deferred Tax	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(5,85,004)	(65,199)	4,14,222	3,15,754
12	Extra Ordinary Item (Net)				
13	Net Profit / (Loss) After Extra Ordinary Item (11-12)	(5,85,004)	(65,199)	4,14,222	3,15,754
14	Paid up Equity Share Capital. (Face Value Rs. 10/-)	544,05,000	544,05,000	544,05,000	544,05,000
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				(342,13,014)
16	Earning Per Share (EPS) (before extraordinary items) not Annualized				
	Basic	(0.11)	(0.01)	0.08	0.06
	Diluted	(0.11)	(0.01)	0.08	0.06
17	Earning Per Share (EPS) (After extraordinary items) not Annualized				
	Basic	(0.11)	(0.01)	0.08	0.06
	Diluted	(0.11)	(0.01)	0.08	0.06



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Format of Reporting of Segment wise Revenue, Results and Capital Employed

In Rs.

Sr.No.	Particulars	Quarter Ended		Year ended	
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	a) Income from Investment & Financial Activity	18,000	18,000	2,29,415	2,83,415
	b) Income from Education, Training & Publication Activity	-	1,17,000	4,66,415	12,30,915
	TOTAL	18,000	1,35,000	6,95,830	15,14,330
	Less :- Inter Segment Revenue	-	-	-	-
	Net Revenue from Operations	18,000	1,35,000	6,95,830	15,14,330
2	Segment Results (Profit+)/Loss(-) before tax and interest from each segment)				
	a) Investment & Financial Activity	(6,005)	(82,099)	88,611	(2,45,272)
	b) Education, Training & Publication Activity	(5,78,999)	16,901	3,25,611	7,02,228
	TOTAL	(5,85,004)	(65,199)	4,14,222	4,56,955
	Less :- Interest	-	-	-	-
	Total Profit or Loss Before Tax	(5,85,004)	(65,199)	4,14,222	4,56,955
3	Capital Employed (Segment Assets - Segment Liabilities)				
	a) Investment & Financial Activity	194,86,867	200,93,871	201,15,595	200,93,871
	b) Education & Training Activity	1,16,115	98,115	1,74,859	98,115
	TOTAL	196,02,982	201,91,986	202,90,453	201,91,986

Notes:

- The above audited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on August 11, 2016 and Statutory Auditors of the Company have carried out Limited Review of the same.
- Figures of the quarter ended 31.03.2016 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter of the financial year made on 31.12.2015
- Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

By order of the Board of Directors
For SUPERB PAPERS LIMITED



A. K. Kulkarni

Director

Place : Mumbai
Date : August 11, 2016

Independent Auditors' Review Report on Unaudited Standalone Quarterly Results

The Board of Directors
Superb Papers Limited,
15, 1st Floor, Sadguru Sanidhya Apt.,
Satyasi Road (Nana Mava Road),
Rajkot - 360005, Gujarat.

We have reviewed the accompanying unaudited standalone financial results of **Superb Papers Limited** (the Company) for the quarter ended on 30th June, 2016 (the financial results). Preparation of these financial result is the responsibility of the management of the Company and the said financial results have been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review of the financial results, in accordance with the Standard on Review Engagement (SRE) 2400, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data, and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted and to the best of our information and according to the explanations given to us, nothing has come to our attention that causes us to believe that the accompanying financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated 30-11-2015, and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5-7-2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manoj Mehta & Co

Chartered Accountants



M. M. Mehta

Proprietor



Mumbai, 11th August, 2016