


SUMUKA AGRO
INDUSTRIES LIMITED
(Formerly known as Superb Papers Limited)
CIN: L74110MH1989PLC289950

Ref. No.:

Date :

November 14, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code–532070

Dear Sir,

Sub. : Outcome of the Board Meeting held on November 14, 2017

With reference to the captioned subject above, please note that the Board of Directors of the Company in their meeting held on Tuesday, November 14, 2017, have considered and approved the following business:

1. Approved the Unaudited financial results for the second quarter/half year ended September 30, 2017 along with Limited Review Report.
2. Accepted the resignation of Ms. Bhavna Padwani, as the Independent Director of the Company.
3. Approved the appointment of Mr. Hitesh Chauhan as an Additional Director (Independent) of the Company.

As per the Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 respectively, we are enclosing a copy of the above mentioned unaudited financial results alongwith the Limited Review Report as **Annexure 1** and the Brief profile of the appointed Director as **Annexure 2**.

Kindly take the same on record.

Thanking you,

Yours faithfully

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


Parsh Thakker
Managing Director
DIN: 07336390

Encl: a/a