



SUPERB PAPERS LIMITED

CIN: L21019GJ1989PLC012410

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

Date :

13th February 2016

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code No: 532070
ISIN No: INE311N01016

Sub: Out come of the Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sirs,

This is with reference to the given subject, to intimate you that the Board of Directors of the Company in their meeting held on Saturday, the 13th February, 2016, have taken on record and approved the following business:

1. The Board has approved and taken on record the Unaudited Financial Results of the Company for the quarter ended and nine months ended December 31, 2015 & Limited Review Report of the Statutory Auditors thereon.
2. Considered & Adopted the Uniform Listing Agreement with SEBI as per the reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated October 13, 2015 and authorised Mr. Rajesh Dedhia, Director of the Company to sign and the same shall be forwarded to BSE.
3. The board has appointed M/s. Nitin J Rughani & Co., Chartered accountants, (Firm Registration No. 131405W Membership No. 049267) as internal auditors of the company.
4. Updation of Contact number of registered office of the company is **(0281-3241537)**.

This is for your information and record.

Thanking you.

Yours faithfully,

For Superb Papers Ltd.

R. Dedhia
Rajesh Dedhia
Director

