

September 8, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 532070

Dear Sir/Madam,

Sub. : Intimation of Annual General Meeting ('AGM') and Book Closure

With reference to the above captioned subject, we wish to inform you that 32nd Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2021 will be held on Thursday, September 30, 2021 at 03.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Further, pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from the following dates:

BSE Security Code	Type of Security	Book Closure Date (both days inclusive)		Cut-off date	Purpose
		From	To		
532070	Equity Shares	Friday, September 24, 2021	Thursday, September 30, 2021	Thursday, September 23, 2021	Annual General Meeting

The Annual Report for F.Y. 2020-21 along with the Notice convening the AGM will be sent to the Members in due course.

Thanking you,
Yours faithfully
For Sumuka Agro Industries Limited
(formerly known as Superb Papers Limited)



Paresh Thakker
Managing Director
DIN: 07336390

Regd Off: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp.

NKGSB Bank, Kandivali (West), Mumbai-400067

Contact No. +91 9137721064, E-mail: sumukaagro@gmail.com, Website: www.sumukaagro.com