

SUMUKA AGRO
INDUSTRIES LIMITED

(Formerly known as Superb Papers Limited)

CIN: L74110MH1989PLC289950

September 10, 2021

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

Security Code: 532070

Dear Sir/Madam,

SUB.: Submission of copies of newspaper advertisement for information regarding the Annual General Meeting to be held through video conferencing or other audio visual means

Please find enclosed copies of the newspaper advertisement published on 9th September, 2021 in "Financial Express" in its English edition and in "Mumbai Lakshdeep" in Marathi edition daily newspapers, informing the shareholders about the Annual General Meeting to be held on Thursday, 30th September, 2021 at 03.00 p.m. through Video Conferencing or Other Audio Visual Means, in compliance with General Circular numbers 02/2021; 20/2020; 14/2020 and 17/2020 issued on 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 issued by the Securities and Exchange Board of India (SEBI) on 12th May, 2020 and 15th January, 2021 respectively.

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

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