



SUMUKA AGRO
INDUSTRIES LIMITED

(Formerly known as Superb Papers Limited)

CIN: L74110MH1989PLC289950

June 7, 2021

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

Scrip Code-532070

Dear Sir,

Sub. : Notice of postponement of Board Meeting and closing of Trading Window

We wish to inform you that with reference to our earlier letter dated May 31, 2021, regarding intimation of date of Board Meeting, which was scheduled to be held on Monday, June 7, 2021, has been postponed due to unforeseen circumstances beyond the control of the Company and is rescheduled on Wednesday, June 30, 2021, inter-alia, to consider and approve the audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Further, please note that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders "The PIT Policy" and applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after announcement of audited Financial Results for the quarter and year ended March 31, 2021.

Kindly take the above in your records.

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