

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

Ref. No.:

Date :

February 2, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code–532070

Dear Sir,

**Sub. : Intimation of Board Meeting to be held on Wednesday, February 14, 2018**

Pursuant to Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2018 at the Registered office of the Company at F – 122, Raj Arcade, Opp D-Mart, Mahavir Nagar, Kandivali (West), Mumbai – 400 067 to transact the following business:

1. To consider & approve the unaudited financial results for the third quarter and nine months ended December 31, 2017 along with the Limited Review Report.
2. To shift the Registered Office of the Company to Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89A & B, Opp. NKGSB Bank, Sector No. 1, Kandivali (West), Mumbai-400 067.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated employees and designated officers of the Company from February 2, 2018 till 48 hours after the announcement of Financial results to the public.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

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



**Paresh Thakker**  
**Managing Director**  
**DIN: 07336390**

**Reg. Off.:** F-122, Raj Arcade, Opp D-Mart, Mahavir Nagar, Kandivali (West), Mumbai - 400 067.  
Tel.: 022-2861 4607 | Email: sumukaagro@gmail.com | Website: www.sumukaagro.com