


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

Ref. No.:

Date :

February 3, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code–532070

Dear Sir,

Sub. : Board Meeting intimation for the quarter ended December 31, 2019

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 February 14, 2020 at the Registered office of the Company at Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai – 400 067 to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2019 along with the Limited Review Report.

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

Regd. Off.: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067.

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