


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

Ref. No.:

Date :

November 6, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code–532070

Dear Sir,

Sub. : Intimation of Board Meeting to be held on Tuesday, 14th November, 2017

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 Tuesday, November 14, 2017 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 second quarter /half year ended September 30, 2017 along with the Limited Review Report.
2. To accept the resignation of Ms. Bhavna Padwani as the Independent Director of the Company.
3. To appoint Mr. Hitesh Chauhan as an Additional Director (Independent) of the Company.

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 November 6, 2017 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)


Shweta Singh
Company Secretary & Compliance Officer

