


SUMUKA AGRO
INDUSTRIES LIMITED

(Formerly known as Superb Papers Limited)

CIN: L74110MH1989PLC289950

May 23, 2022

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

Scrip Code-532070

Dear Sir,

Sub. : Board Meeting intimation for the quarter and Year ended March 31, 2022

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 Monday, May 30, 2022 at the Registered office of the Company situated 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 audited Financial Results for the quarter and Year ended March 31, 2022 along with the Auditor's Report.

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, 2022.

Kindly take the above in your records.

Thanking you,

Yours faithfully

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



PareshThakker
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 98860 00679, **E-mail:** sumukaagro@gmail.com, **Website:** www.sumukaagro.com