

**SUMUKA AGRO**  
**INDUSTRIES LIMITED**

(Formerly known as Superb Papers Limited)

CIN: L74110MH1989PLC289950

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August 19, 2020

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

**Scrip Code–532070**

Dear Sir,

**Sub. : Board Meeting intimation for the quarter ended June 30, 2020**

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, August 26, 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 ended June 30, 2020 along with the Limited Review 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 which is closed from April 1, 2020 and the same will continue to remain closed and shall re-open on the expiry of 48 hours after announcement of Unaudited Financial Results for the quarter ended June 30, 2020.

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**

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**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](mailto:sumukaagro@gmail.com), **Website:** [www.sumukaagro.com](http://www.sumukaagro.com)