


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

Ref. No.:

Date :

May 22, 2019

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, 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 May 30, 2019 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 Audited Financial Results for the quarter and year ended March 31, 2019 along with the Auditors Report.

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