



(Formerly known as Superb Papers Limited)

CIN: L74110MH1989PLC289950

July 24, 2020

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, 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 July 31, 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 Audited Financial Results for the quarter and year ended March 31, 2020 along with the Auditors 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 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)

Sd/-
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-400067

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