

neha sarpal

From: neha sarpal [neha.sarpal@mmgindia.in]
Sent: Thursday, July 20, 2017 04:59 PM
To: 'siel.kamalagarwal@gmail.com'; 'KRISHNA AGARWAL'; 'Vijay Gupta'; 'div0506@gmail.com'; 'raushan@mmgindia.in'
Cc: 'sanjeev agrawal'; 'Subrat Das'; 'Rajeev Goel'; 'ashwanikverma'
Subject: Invitation_Board and Committee meetings_Superior Industrial Enterprises Limited
Attachments: image001.gif

Dear All,

Pursuant to the Regulation 29(1) of SEBI(Listing Obligation And Disclosure Requirement)Regulation, 2015, Notice is hereby given that the 2/FY 2017-18 Audit Committee and 3/FY 2017-18 meeting of Board of Directors of the Company Superior Industrial Enterprises Limited has been scheduled to be held on Thursday, 10th August, 2017 at 03.00 pm and 04.00 pm respectively at 1010, Vijaya Building, Barakhamba Road, New Delhi-110001.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing/trading in securities of the Company is closed for the purpose of declaration of Financial Results of the Company for the quarter ended 30th June, 2017 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from 21st July, 2017 to 12th August, 2017 (both days inclusive). Trading window will open on 13th August, 2017.

I hope you will attend the meeting without failure. In anticipation your great enthusiasm and kind cooperation!

Agenda of the meetings will be shared shortly.

Kind Regards,

Neha Sarpal
Company Secretary