



**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date.: 23.07.2020

To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)**

**Sub.: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to letter dated 26.06.2020, We wish to notify on the above subject that the meeting of Board of Directors of the Company is re-scheduled to be on Friday, July 31, 2020, inter-alia to consider, approve and take on record the Audited Financial Results on Standalone and Consolidated basis for the quarter/year ended March, 31, 2020.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

**For Superior Industrial Enterprises Limited**



**Megha Rastogi**  
**Company Secretary**  
**M. No.: 39197**