



Superior Industrial Enterprises Limited



25, Bazar Lane, Bengali Market, Connaught Place, New Delhi-110001 • Tel : 23731233, 23731230

Date: September 12, 2014

To

Delhi Stock Exchange Limited

DSE House, 3/1, Asaf Ali Road
New Delhi-110 002

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Securities Depository Limited

Trade World, A wing, 4th & 5th Floors,
Lower Parel, Mumbai - 400 013

Central Depository Services (India) Limited

17th floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001

Mas Services Limited (Registrars & Share Transfer Agents)

T-34, 2nd Floor, Okhla Industrial Area,
Phase - II,
New Delhi - 110020

Dear Sir,

Sub: Information regarding E-voting & Annual Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Board of Directors of the company have decided to close the Register of Members and the Register of Share transfer from September 22, 2014 to September 29, 2014 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2014 at the registered office of the company at 10.00 a.m. at Aggarwal Farm House, A-5, Bhati Mines Road, Near Dera crossing, Fatehpur (Chattarpur), Delhi-110074.

The Company is also providing e-voting facility to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the Annual General Meeting. The Company has extended the e-voting facility to the members holding shares in physical or dematerialized form as on 22 August, 2014 (Cut-off date). They may cast their vote electronically through e voting services provided by CDSL. The e-voting period commences from Monday, September 22, 2014 (9:00 A.M) and ends on Wednesday, September 24, 2014 (6:00 P.M.) pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Request you to take the above information on record.

Thanking You,

For Superior Industrial Enterprises Limited

Kamal Agarwal
Managing Director