



**Superior Industrial  
Enterprises Limited**

**(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)**

**Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110 001**  
**Tel. +011-43585000; Fax. +43585015 Website: [www.superiorindustrial.in](http://www.superiorindustrial.in)**  
**E mail: [info@superiorindustrial.in](mailto:info@superiorindustrial.in) CIN: L15142DL1991PLC046469**

To

Bombay Stock Exchange of India Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code-519234

Dear Sir,

**Subject: Notice of Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that 3/FY 2017-18 Audit Committee Meeting and 4/FY 2017-18 meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 13<sup>th</sup> November, 2017 at 03:00 pm and 04:00 pm respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001.

Meeting of the Audit Committee and Board of Directors will be held to consider and approve un-audited financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2017 along with statement of assets and liabilities and other matters as per agenda.

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 un-audited financial results for the quarter and half-year ended 30<sup>th</sup> September, 2017 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company from 18<sup>th</sup> October, 2017 to 15<sup>th</sup> November, 2017 (both days exclusive).

Trading window will be opened on 16<sup>th</sup> November, 2017.

The aforesaid notice is also available on the website of the Company [www.superiorindustrial.in](http://www.superiorindustrial.in).

Kindly Acknowledge the receipt of same and take the record on same.

For Superior Industrial Enterprises Limited

  
  
Neha Sarpal  
Company Secretary  
M. No. 37625

Place: New Delhi  
Date: 17.10.2017