



**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  
E mail: info@superiorindustrial.in CIN: L15142DL1991PLC046469**

Dated: 19<sup>th</sup> January, 2018

To

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001**

**Scrip Code: 519234**

Dear Sir,

**Sub: Published copy of notice of Board Meeting**

Please find enclosed herewith the Published copies of Notice of Board Meeting to be held on 13<sup>th</sup> February, 2018 published in Financial Express and Naya India dated 19<sup>th</sup> January, 2018.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

For Superior Industrial Enterprises Limited

  
Neha Sarpal  
Company Secretary

Encl.: As Above

staircase and other common facilities and amenities provided therein, with all the rights of usage of necessary amenities/ services attached therein i.e. common passage, lift and staircase for approach, usage of sewer connection and overhead water tank, electricity and water connections as installed therein. Bounded By : North : Service Lane & Plot No. A-64; South : Drain & Plot No. A/75-B; East : Drain; West : Plot No. A/74-B, Ring Road.

The description of the property that will be put up for sale is in the Schedule. The sale will also be stopped if, amount due as aforesaid, interest and costs (including the cost of the sale) are provided to the 'Authorised Officer' or proofs given to his satisfaction that the amount of such secured debt, interest and costs has been paid. At the sale, the public generally is invited to submit their auction personally. Notwithstanding anything stated above, it is open to the TATA CAPITAL HOUSING FINANCE LTD through its officer under section 13 (5A) is entitled to appoint a representative or to make self-bid or participate in the auction in view of the previously failure of two earlier auction of property. TATA CAPITAL HOUSING FINANCE LTD reserves its rights to participate in the Auction and do all such things necessary to capitalize the property in its books, in case of no bid will received in this auction at price higher than the aforesaid Reserve Price. If the Borrower pays the amount due to the TATA CAPITAL HOUSING FINANCE LTD in full before the date of sale, the sale is liable to be stopped. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the lot shall at once again be put up to auction.
2. The reserve price, above which the property shall not be sold, below the reserve price.
3. All the tenders submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." payable at Delhi. The Demand Drafts will be returned to the unsuccessful bidders.
4. The highest bidder shall be declared to be the purchaser of any lot provided always that he is legally qualified to bid and provided further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the 'Authorised Officer' to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
5. For reasons recorded, it shall be in the discretion of the 'Authorised Officer' to adjourn/discontinue the sale.
6. Inspection of the property may be done on **02-Feb-18** between 10.30 AM to 5.30 PM.
7. The person declared to be the purchaser shall, immediately after such declaration, deposit 25% of the amount of purchase money to the 'Authorised Officer' and in default of such deposit, the property shall forthwith be put up again and resold.
8. In case the initial deposit is made as above said, the balance amount of the purchase money payable shall be paid by the purchaser to the 'Authorised Officer' on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day, after the issue of a fresh proclamation of sale. The deposit shall stand forfeited to the TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold.
9. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: Nil. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: Nil. Nothing other than the above.

Dated at Delhi this the 18th day of Jan, 2018.

**Sd/- Mr. Rahul Kaushik**  
 Authorised Officer - Tata Capital Housing Finance Ltd.  
 Branch Address: B-36, 1st Floor, Lajpat Nagar Part-2,  
 Above HDFC Bank, New Delhi- 110024., Mo. 9711490389

Tihar (Shahjahanpur) Shri B...  
 Date : 18.01.2018 Place : Shahj...

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

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**NOTICE**

Pursuant to the Regulation 29(1) of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, Notice is hereby given that the 6/FY 2017-18 Audit Committee and 6/FY 2017-18 meeting of Board of Directors of the Company has been scheduled on Tuesday, 13<sup>th</sup> February, 2018 at 03.00 pm and 04.00 pm respectively at 25, Bazar Lane, Bengali Market, 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 31<sup>st</sup> December, 2017 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from 19<sup>th</sup> January, 2018 to 15<sup>th</sup> February, 2018. (both days inclusive) Trading window will open on 16<sup>th</sup> February, 2018.

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

**For Superior Industrial Enterprises Ltd.**  
**Sd/- Neha Sarpal**  
 Company Secretary

Date : 18.01.2018  
 Place : New Delhi

scribed under Securitization Reconstruction and Reorganisation Act, 2002. The other terms and conditions are available at the following website Address : <https://www.bankeauctions.com>

**JR Authorized Officer State Bank of India**

or, Corporation Bank Building, 1, Faiz Road, New Delhi-110001, Ph.: 011-28755514 / 28755096, 70425999  
 Email: [bank.co.in](mailto:bank.co.in), Website : [www.corpbank.com](http://www.corpbank.com)

**ABLE PROPERTIES**  
**18 UPTO 05.00 P.M.**

(2002) Whereas, the Authorized Officer of Corporation Bank, in pursuance of the provisions of the Security Interest (SARFAESI) Act, 2002 in the following manner, one by the undersigned through e-auction platform at the website

Amount and Notice	Reserve Price EMD Bid Increment	Date & Time of Auction	EMD Submission Account Details & IFSC Code
3,766.70 Lakh	₹ 72.00 Lakh	21-02-2018 from 11.45 am to 1.15 pm with unlimited extensions of 5 Minutes	A/C No. 5101010006 IFSC Code: COOP000
2,2016 plus interest, expenses, etc., as per the provision of Section 17(1) of the Act, 2002	₹ 50,000/-		

in his favour and the balance within 15 days from the date of the auction. If the property is not sold, it shall be resold and the defaulting purchaser shall not have any claim against the bank.

For own independent inquiries regarding the encumbrances, title, etc., interested parties may contact M/s 4 Closure Help Line No. Vikas Kumar, 19<sup>th</sup> January, 2018 to 15<sup>th</sup> February, 2018. (both days inclusive) Trading window will open on 16<sup>th</sup> February, 2018.

Accepted shall stand cancelled automatically.

**RULES 2002**

the date of e-auction failing which the property will be

Authorised Officer, Corporation Bank

INDIA'S ECONOMIC GROWTH is set to bounce back to 7.1% next fiscal, from the estimated 6.5%...  
 auctions. Such a step will lead to a scientific methodology of fixing reserve price.  
 There are a number of factors that are relevant while looking at the...  
 April last year, the department of telecom (DoT) had requested...  
 Trai to give its recommendations on the reserve price...  
 who traditionally go on a break for Christmas and return to work only in the new year.

# ढया इंडिया

अंतरराष्ट्रीय मुकाबले

चेम्पियनशिप में असफलता हाथ लगने के बाद भारतीय बेडमिंटन संघ (बीएआई) ने इस साल मजबूत टीम के साथ इस टूर्नामेंट में उतरने का फैसला किया है।

इस बार इस चेम्पियनशिप में भारतीय टीम का प्रतिनिधित्व पी.वी. सिंधु, किदांबी श्रीकांत और सायना नेहवाल के हाथ है। इस चेम्पियनशिप की शुरुआत छह फरवरी से हो रही है, जो 11 फरवरी पर समाप्त होगी। रियो ओलम्पिक कांस्य पदक विजेता सिंधु, वर्ल्ड नम्बर-3 श्रीकांत और लंदन ओलम्पिक कांस्य पदक विजेता सायना के अलावा भारतीय टीम में वर्ल्ड नम्बर-10 एच.एस. प्रणॉय भी शामिल हैं।



वर्ग में और प्रणॉय खिल

## श्रीलंका में त्रिकोणीय टूर्नामेंट खेलेगा भारत

भारतीय क्रिकेट टीम दक्षिण अफ्रीका के 24 दिनों के दौरे के तुरंत बाद श्रीलंका और बंगलादेश के बीच त्रिकोणीय सीरीज खेलेगा जिसकी शुरुआत 18 फरवरी को श्रीलंका में आयोजित की जाएगी। इस टूर्नामेंट का 70वां स्वतंत्रता वर्ष भी है। इस टूर्नामेंट में भारत का 18 के रूप में जाना जाता है जिसमें सभी तीनों दिनों में एक-दूसरे से दो-दो मैच भी खेलेंगे।

## महारथी ने कुश्ती लीग हटने का किया खंडन

नई दिल्ली, वार्ता। प्रो रिसलिंग लीग का आयोजक कोच एल्को शाटोरी अपनी टीम में अभी महारथी ने लीग के तीसरे सत्र से हटने का फैसला किया है। मुम्बई महारथी ने लीग के आयोजित संवाददाता सम्मेलन में कहा, को एक बयान जारी कर कहा, ऐसी खतरनाक स्थिति का सामना हमारे लिए चौंकाने वाली है। हमें इस खबर का खंडन करते हैं। गलत है। ऐसा कोई कदम टीम मालिकों के साथ मिलकर कुछ अलग करना चाहते हैं। टीम ने कहा, हम अपनी बात को सही साबित होने की बात है। हमें हमेशा समय लगता है। कि हमारा लीग के आयोजकों पर विश्व स्तर की लीग का आयोजन करने का तरीका है। हम उनके साथ से जुड़े हुए हैं और इनके साथ आगे बढ़ेंगे।

हाल में लगातार जीत हासिल करनी होगी। कोच के साथ काम कर चुके नए कोच प्रॉट ने टीम को प्रेरित करने की कोशिश की। प्रॉट ने धर में बीते मैच में एटीके के खिलाफ मिली जीत का बतलाते हुए कहा कि यह काम इतना भी नहीं है। प्रॉट और उनकी टीम को इस बात का संतोष है कि अभी उनके लिए सबकुछ खत्म नहीं हुआ है। प्रॉट आगे जाने की क्षमता देखते हैं। शाटोरी ने मैच के आयोजित संवाददाता सम्मेलन में कहा, कोच और ऑलरऑल परफार्मेंस अच्छा है। खिलाड़ी को भी भूमिका के साथ न्याय करने की मंशा रखते हैं। कोच के साथ मिलकर कुछ अलग करना चाहते हैं। इसमें हमेशा समय लगता है।

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Sd/-  
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Neha Sarpal  
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श्रीलंका में त्रिकोणीय टूर्नामेंट खेलेगा भारत