



**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**

Date: 18.10.2016

To

The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Ref:- Scrip Code: 519234

Dear Sir,

Subject: Notice of Board Meeting

Pursuant to the Regulation 29(1) read with Regulation 52(2)(a) of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of M/s Superior Industrial Enterprises Limited ("the Company") has been scheduled to be held on Monday, the 14th day of November, 2016 at 4.00 p.m. at 1010, 10th Floor, Vijaya Building, Barakhamba Road, New Delhi- 110001, to consider, approve and take on record, inter-alia the un-audited financial results of the Company for the quarter/half-year ended 30th September, 2016 and the other matters as per the 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 Financial Results of the Company for the quarter/half-year ended 30th September, 2016 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from 19th October, 2016 to 14th November, 2016 (both days inclusive).

Trading Window will open on 16th November, 2016.

Thanking You,

Yours faithfully,

For Superior Industrial Enterprises Limited

Neha Sampal

Company Secretary