

SIEL

Superior Industrial Enterprises Limited

SIEL

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

CIN: L15142DL1991PLC046469
Web: www.superiorindustrial.in
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Date: 21.04.2016

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
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 Wednesday, the 25th day of May, 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 audited financial results of the Company for the quarter/half-year/financial year ended 31st March, 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 audited Financial Results of the Company for the the quarter/half-year/financial year ended 31st March, 2016 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from 22nd April, 2016 to 27th May, 2016 (both days inclusive).

Trading Window will open on 28th May, 2016.

Thanking You,

Yours faithfully,

For Superior Industrial Enterprises Limited


Neha Sarpal
Company Secretary

