



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 22nd June, 2021

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

Scrip Code: 519234

Dear Sir,

Subject: Published Copy of Notice of Board Meeting

Please find enclosed herewith the Published Copy of Newspaper Notice of Board Meeting to be held on 30th June, 2021 published in Financial Express and Metro Media on 22nd June, 2021

Kindly take the same into record for your further needful.

Thanking You,

Yours Faithfully,

For Superior Industrial Enterprises Limited



**Megha Rastogi
Company Secretary and Compliance Officer
M. No.: 39197**

Encl.: As above

