



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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

To

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

Scrip Code: 519234

Dear Sir,

Subject: Superior Industrial Enterprises Limited Board Meeting Date-14th November,2019.

Pursuant to letter dated 5th November,2019,Kindly consider the date of Board Meeting for approval of Financial Results of the Company Superior Industrial Enterprises Limited as 14th November,2019 instead of 15th November,2019 which was written and uploaded wrongly due to clerical mistake.

Kindly consider the attached Notice for your persual.

For Superior Industrial Enterprises Limited


Megha Rastogi
Company Secretary
M. No.: 39197

Date: 6th November , 2019
Place: New Delhi



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Phiroze Jeejeebhoy Towers
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Dear Sir,

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

This is to inform you that 3/FY 2019-20 Audit Committee and 3/FY 2019-20 Board Meeting of the Company Superior Industrial Enterprises Limited has been scheduled to be held on Thursday, 14th November, 2019 at 1010,10th Floor,Vijaya Building, Barakhamba Road, New Delhi-110001 at 03:00 PM and 04:00 PM respectively to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th September, 2019 and other matters as per the agenda item.

You're further informed that trading window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 for dealing/trading in securities of the Company is closed for all the designated employees,Directors and connected persons of the Company from 1st October,2019 till 48 hours after the declaration of unaudited financial results for the quarter ended 30.09.2019

The aforesaid notice is also available on the website of the Company-
www.superiorindustrial.in.

Kindly take the same into record.

For Superior Industrial Enterprises Limited


Megha Rastogi
Company Secretary
M. No.: 39197

Date: 5th November , 2019

Place: New Delhi