



**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: 13th December, 2017

To

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 519234

Dear Sir,

Sub: Intimation of Further extension of Board Meeting

Reference is made to the announcement of the Company published on 11th November, 2017 in relation to the convening of a meeting of the Board by the Company on Wednesday, 13th December, 2017 at 04.00 pm at its Registered Office at 25, Bazar Lane, Bengali market, New Delhi-110001, due to unavoidable circumstances has been further adjourned on Wednesday, 20th December, 2017 at 04.00 pm at 25, Bazar Lane, Bengali Market, New Delhi-110001 to consider and approve un-audited financial results of the Company for the quarter and half-year ended 30th September, 2017 along with statement of assets and liabilities and other matters as per agenda.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Superior Industrial Enterprises Limited



Neha Sarpal
Company Secretary
A-37625

Encl.: As above