



**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: 09.01.2017**

To,

The Corporate Relations Department  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**  
**Scrip Code: 519234**

Ref:-Scrip Code: 519234

Dear Sir,

**Subject: Notice of Board Meeting**

Pursuant to the Regulation 29(1) of SEBI(Listing Obligation And Disclosure Requirement)Regulation, 2015, this is to inform you that fifth Board Meeting for the Financial Year 2016-17 scheduled to be held on Monday, 13<sup>th</sup> February, 2017 at 11.30 am at the Board Room located at 1010,10<sup>th</sup> Floor, Vijaya Building, Barakhamba Road, New Delhi-110\*001 to consider and approve un-audited quarterly financial results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

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 Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from 22<sup>nd</sup> January, 2017 to 15<sup>th</sup> February, 2017 (both days inclusive).

Trading Window will open on 16<sup>th</sup> February, 2017.

Thanking You,

Yours faithfully,

**For Superior Industrial Enterprises Limited**

  
**Nena Sarpal**  
**Company Secretary**