



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI 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: Notice of Meeting Pursuant to Regulation 29(1) of SEBI(Listing Obligation and Disclosure Requirement) Regulation,2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that Nomination and Remuneration Committee and meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 14th January, 2019 at 10:00 am and 11s:00 am respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001.

The aforesaid notice is also available on the website of the Company <http://www.superiorindustrial.in>

Kindly acknowledge the receipt of same and take the record on same.

Kindly take the same into record.

Regards,

For Superior Industrial Enterprises Limited

Kamal Agarwal

Director

Kamal Agarwal

Director

DIN:02644047.

Date: 05.01.2019

Place: New Delhi