



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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

Date: 26/06/2020

**To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code – 519234**

Subject: Intimation of Cancellation of Board Meeting

Dear Sir,

With Reference to the SEBI Circular dated June 24, 2020, having **Ref no. SEBI/HO/CFD/CMD1/CIR/P/2020/106** for further extension of time for submission of Audit Financial Results for the Quarter and Financial year ended March 31, 2020 under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to continue impact of the COVID-19 pandemic, extending timelines for submission of Financial Results from June, 30 2020 to July 31, 2020.

In light of the Above, the Intimation given by a company dated 23/06/2020 for a Board Meeting scheduled to be held on Tuesday, June 30, 2020 for consideration and approval of Audited Financial Results of the Company for Quarter and Financial Year ended March 31, 2020 stand cancelled due to unavoidable circumstances.

The Revised date of Board Meeting will be informed in due course of time.

Please take a note of the Above.

Thanking You,
Yours Faithfully,

For Superior Industrial Enterprises Limited



**Megha Rastogi
Company Secretary
M.No.: 39197**