

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office:-25, Bazar Lane, Bengali Market, New Delhi -110 001
Website: www.superiorindustrial.in E mail Id: info@superiorindustrial.in
Tel. No. 011-43585000
Fax No. 011-43585015
CIN: L15142DL1991PLC046469

NOTICE

Notice is hereby given that 24th Annual General meeting (AGM) of the Members of the Company will be held on Tuesday, September 15, 2015 at 11:00 A.M. at Aggarwal Farm House, A-5, Bhati Mines Road, Near Dera crossing, Fatehpur (Chattarpur), Delhi-110074, to transact the business as set out in the AGM Notice dated August 10, 2015. The Annual Report for the financial year ended March 31' 2015 has been sent to all the members of the Company.

Notice of AGM sent in the physical/electronic form, as the case may be, to all the members which is also available at the Company's website www.superiorindustrial.in.

The Company has extended the e-voting facility to the members holding shares in physical or dematerialized form as on September 8, 2015 (Cut-off date). They may cast their vote electronically through e voting services provided by NSDL. The e-voting process has been explained in detail in the attendance slip. The e-voting period commences from Saturday, September 12, 2015 (9:00 A.M) and ends on Monday, September 14, 2015 (5:00 P.M.). The e-voting shall not be permitted beyond the said date and time. Any grievances in respect of e-voting may be addressed to NSDL at its email id: evoting@nsdl.co.in. with the copy to the undersigned at info.superiorindustrial.in for prompt action.

The Register of Members and Share Transfer Books of the Company will remain closed from September 9, 2015 to September 15, 2015 (both days inclusive) for the purpose of AGM pursuant to Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing Agreement.

For Superior Industrial Enterprises Limited

Sd/-
Neha Sarpal
Company Secretary

Date: 22.08.2015

Place: New Delhi