

SIEL

Superior Industrial Enterprises Limited

SIEL

25, Bazar Lane, Bengali Market, Connaught Place, New Delhi-110001 • Tel : 23731233, 23731230

To,

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

Subject: Intimation of Board Meeting to be held on February 8, 2016

Ref: Scrip Code: 519234, Scrip ID: SIEL

Dear Sir(s),

Pursuant to the provisions of the Clause 41 of the listing agreement/Regulation 29(2) of SEBI(Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of M/s Superior Industrial Enterprises Limited ("the Company") has been scheduled to be held on Monday, February 8, 2016 at 04:00 p.m. at 1010, 10th Floor, Vijaya Building, Barakhamba Road, New Delhi- 110001, to consider, approve and take on record, inter-alia the unaudited financial results of the Company for the quarter ended December 31, 2015 and the other matters as per the Agenda circulated to the Board.

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 Unaudited Financial Results of the Company for the quarter ended December 31, 2015 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from January 18, 2016 to February 10, 2016 (both days inclusive).

Trading Window will open on 11th February, 2016.

Kindly take the same on record for your further needful.

Thanking You,
Yours faithfully,

For Superior Industrial Enterprises Limited



**Neha Sarpal
Company Secretary
Superior Industrial Enterprises Limited
Mem. No. :- A-37625**

**Place: New Delhi
Date: January 14, 2016**