



Superior Industrial Enterprises Limited



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

Date: September 15, 2014

To

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi-110 002

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Lower Parel, Mumbai - 400 013

Central Depository Services (India) Limited
17th floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001

Mas Services Limited (Registrars & Share Transfer Agents)
T-34, 2nd Floor, Okhla Industrial Area,
Phase - II,
New Delhi - 110020

Dear Sir,

Sub: Information regarding Dispatch of Postal Ballot Notice

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company has completed dispatch of Postal Ballot Notice along with Postal Ballot Form and self addressed postage prepaid envelope on September 13, 2014 seeking members consent for passing a Special Resolution for inter corporate guarantee given by the Company u/s 186 of the Companies Act, 2013. The voting rights of members shall be reckoned on the cut-off date which is August 22, 2014. The voting process will commence on September 21, 2014 and ends on October 20, 2014.

The Company has also dispatched Postal Ballot documents via e-mail to members who have registered their e-mail IDs with the Company. The Company is also providing e-voting facility to the members to enable them to exercise their right to vote by electronic means in respect of business to be transacted by postal ballot. The e-voting process has been explained in detail in the postal ballot form. The e-voting period commences from September 21, 2014 (9:00 A.M) and ends on October 20, 2014 (6:00 P.M.). The e-voting shall not be permitted beyond the said date and time.

Request you to take the above information on record.

Thanking You,

For Superior Industrial Enterprises Limited

Kamal Agarwal
Managing Director