



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date.: 03.11.2021

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)

Sub.: Updation on Board Meeting - Rescheduling to Saturday, November 13, 2021 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, and in continuation to our prior intimation dated 29th October 2021, relating to the Board Meeting scheduled to be held on Monday, 08th November, 2021, this is to inform you that the said meeting is re-scheduled to be held on Saturday, 13th November 2021, inter-alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and half year ended 30th September, 2021.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Superior Industrial Enterprises Limited


Kamal Agarwal
Managing Director
DIN No 02644047

Works: 17, South G.T. Road, B.S.R. Industrial Area, Ghaziabad- 201009

Tel: + 011-43585000, Fax: + 011-43585015 Website: www.superiorindustrial.in

E-Mail: info@superiorindustrial.in CIN: L15142DL1991PLC046469