



**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

**Date.: 30.03.2022**

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

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

**Sub.: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to notify that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, April 06<sup>th</sup> 2022, inter-alia to appoint Company Secretary cum Compliance Officer of the Company.

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](http://www.superiorindustrial.in)

E-Mail: [info@superiorindustrial.in](mailto:info@superiorindustrial.in) CIN: L15142DL1991PLC046469