



# SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

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

Scrip Code: 519234

Dear Sir,

**Subject: Notice of Meeting Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that Nomination and Remuneration Committee, Audit Committee Meeting and meeting of the Board OF Directors of the Company has been scheduled to be held on Saturday, 10<sup>th</sup> November, 2018 at 11:00 am, 11:30 am and 12:00 pm respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001.

Meeting of Audit Committee and Board of Directors will be held to consider and approve unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2018 and other matters as per agenda.

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 un-audited Financial results for the quarter ended 30<sup>th</sup> September, 2018 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company from 30<sup>th</sup> October, 2018 to 12<sup>th</sup> November, 2018 (both days inclusive).

Trading window will be opened on 13<sup>th</sup> November, 2018.

The aforesaid notice is also available on the website of the Company [www.firl.co.in](http://www.firl.co.in).

Kindly acknowledge the receipt of same and take the record on same.

For Superior Industrial Enterprises Limited

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Manisha Chadha

Company Secretary

Authorised Signatory/Director

Place: New Delhi

Date: 29.10.2018

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

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