



**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

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

Date.: 04.11.2020

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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to notify on the above subject that the meeting of Board of Directors of the Company is scheduled to be on Thursday, November 12<sup>th</sup>, 2020, inter-alia to consider, approve and take on record the Unaudited Financial Results on Standalone and Consolidated basis for the quarter and half year ended September 30, 2020.

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**



**Megha Rastogi**  
**Company Secretary and Compliance Officer**  
**M. No.: 39197**