

## neha sarpal

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**From:** neha sarpal [neha.sarpal@mmgindia.in]  
**Sent:** Thursday, May 04, 2017 05:14 PM  
**To:** 'Vijay Gupta'; 'div0506@gmail.com'; 'KRISHNA AGARWAL'; 'siel.kamalagarwal@gmail.com'; 'raushan@mmgindia.in'  
**Cc:** 'Subrat Das'; 'ho@mmgindia.in'; 'ashwanikverma'; 'sanjeev agrawal'; 'ritikaagarwal9876@gmail.com'  
**Subject:** Invitation\_Board Meeting\_SIEL\_29.05.2017

Mr. Kamal Agarwal- Managing Director  
Mr. Vijay Kumar Gupta-Independent Director  
Ms. Divya Mehrotra-Independent Director  
Mr. Krishna Kumar Agarwal- Non Executive Director  
Mr. Raushan Kumar Sharma- Chief Financial Officer

Dear All,

Pursuant to the Regulation 29(1) of SEBI(Listing Obligation And Disclosure Requirement)Regulation, 2015, this is to inform you that the meeting of the Audit Committee and Board of Directors of **Superior Industrial Enterprises Limited** ("the Company") has been scheduled to be held on Monday, 29<sup>th</sup> May, 2017 at 03.00 pm and 4.00 p.m. respectively at 1010, 10<sup>th</sup> Floor, Vijaya Building, Barakhamba Road, New Delhi- 110001, to consider, approve and take on record, inter-alia the audited financial results of the Company for the quarter/half-year/year ended 31<sup>st</sup> March, 2017 alongwith Statement of Assets & Liability and the other matters as hereunder:

1. Consider and approve Annual Accounts (Standalone and consolidated) for the Financial Year ended 31<sup>st</sup> March, 2017 alongwith CEO & CFO Certificate
3. To take Certificate under Regulation 7 of SEBI(Listing Obligation And Disclosure Requirement)Regulations, 2015 into record
4. Filling of casual vacancy of Statutory Auditor of the Company
5. Any other business with the approval of Chairman

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 Financial Results of the Company for the quarter/half-year/year ended 31<sup>st</sup> March, 2017 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from 5<sup>th</sup> May, 2017 to 31<sup>st</sup> May, 2017 (both days inclusive).

Trading Window will open on 1<sup>st</sup> June, 2017.

You all being Board Members, I ask you to participate in the meetings and offer your guidance and expertise. Your attendance, input and advise are vital to the successful conduction of meeting. Agenda of the business to be transacted at the meetings will be sent shortly.

I will touch base with you a few days before the meeting to re-confirm.

Kind Regards,

Neha Sarpal  
Company Secretary  
Superior Industrial Enterprises Limited