



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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

Date.: 23.06.2020

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 Tuesday, June 30, 2020, inter-alia to consider, approve and take on record the Audited Financial Results on Standalone and Consolidated basis for the quarter/year ended March, 31, 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
M. No.: 39197