



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325  
email: share@superhouse.in url: http://www.superhouse.in

SHL/BC/2015/

30th July, 2015

The National Stock Exchange of India,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI-400051

Dear Sir,

In terms of clause 20 of our Listing Agreement, we furnish undermentioned information/documents for your records :-

1. The next Annual General Meeting of the company will be held on Wednesday the 23rd September, 2015.
2. The dividend warrants will be dispatched by 28th September, 2015, if dividend declared at the Annual General Meeting.
3. The register of members and Share Transfer Book of the Company will remain closed from 10th September, 2015 to 23rd September, 2015(both days inclusive).
4. Other required information are as under :-

<u>PARTICULARS</u>	<u>CURRENT</u> <u>YEAR</u>	(Rs. In lacs) <u>PREVIOUS</u> <u>YEAR</u>
Total Turnover	70661.92	66598.70
Gross Profit	8324.77	8597.21
Depreciation	1324.81	1305.09
Finance Cost	1929.19	1814.87
Exceptional items	-22.35	519.26
(Exchange Difference on foreign currency loan)		
Tax Expenses	1846.54	1713.37
Net Profit	3246.58	3244.62
Proposed dividend	165.37	165.38
Transferred to General Reserve	1000.00	1000.00

Thanking you,

Yours faithfully,  
For Superhouse Limited

  
Secretary

