



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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

13th February, 2020

To

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

Scrip Code: 519234

Subject: Outcome of the Board Meeting held on Thursday, 13th February, 2020

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, in its meeting held on Thursday, February 13, 2020, has, inter-alia, considered and approved the following:

- i. Adoption of the quarterly Unaudited Standalone & Consolidated Financial Result and Limited review report issued by the Auditor for the quarter ended 31st December, 2019, as recommended by the Audit Committee.
- ii. To take quarterly compliance certificate under regulation 17(3) & 17(8) of SEBI (LODR) 2015 into record.
- iii. To take quarterly compliances for the quarter ended 31st December, 2019 into record.
- iv. To consider Re-appointment of Ms. Divya Mehrotra as Independent Director of the Company.
- v. Any other business with the approval of Chairman.

We request you to kindly take the above information on record.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 06:00 PM.

Thanking you,

Yours faithfully

For Superior Industrial Enterprises Limited


Megha Rastogi
Company Secretary
ACS-39197