



# SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone : (079) 2220 3739 Fax : (079) 22201788  
Flour Mill Unit: (02717) 284408 – 284409 – 284410  
Email : super @ supershuddhatta.com  
Website : www.supershuddhatta.com

3<sup>rd</sup> August, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Company Code No. 530735**

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 30<sup>th</sup> June, 2018**

This is to inform you that the next Meeting of the Board of Directors of the Company to consider and take on record the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018 is scheduled to be held on 14<sup>th</sup> August, 2018 at Ahmedabad.

Please note that pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from 3<sup>rd</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive).

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,  
For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA  
MANAGING DIRECTOR





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Sd/-

**ANIL S. AHUJA  
MANAGING DIRECTOR**