



# SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Bank of Baroda, 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

7<sup>th</sup> May, 2018

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

**Company Code No. 530735**

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results for the  
Financial Year 2017-18 ended on 31<sup>st</sup> March, 2018**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the financial year 2017-18 ended on 31<sup>st</sup> March, 2018 is scheduled to be held on 30<sup>th</sup> May, 2018.

Please note that the Company has adopted IND-AS for the first time from financial year 2017-18.

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 7<sup>th</sup> May, 2018 to 1<sup>st</sup> June, 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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## **Machine Readable**

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MANAGING DIRECTOR**