



## SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur - 208 010 (INDIA)  
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info@supertannery.com  
www.supertannery.com

Date: November 2<sup>nd</sup>, 2016

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Sub: **UNAUDITED FINANCIAL RESULTS FOR THE 2<sup>nd</sup> QUARTER ENDED ON 30.09.2016**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Listing agreement with Stock Exchange(S) a meeting of the Board of Directors of the Company will be held on Saturday the 12<sup>th</sup> November, 2016 to consider and take on record Inter-alia the Following:

1. To take on record Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September 2016,

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

Kindly update the same into your records.

Regards,

for Super Tannery Limited

Rajendra Kumar Awasthi

Company Secretary