



## SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India)  
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www.supertannery.com

Date: November 2, 2022

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Scrip Code: 523842

**Sub: Board Meeting to consider and approve the un-audited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> September,2022:**

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, 2022 at the Registered Office of the Company at 4:00 PM to consider and take on record the Standalone and Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> September 2022,

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

for Super Tannery Limited -

Rajendra Kumar Awasthi

Company Secretary