



SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India)
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info@supertannery.com
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Date: July 27, 2021

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Sub: Intimation of Board Meeting schedule to be held on 7th Aug.2021

Dear Sir/Madam,

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that next Board Meeting (SL.No.B.M.-2/2021-22 of Super Tannery Limited schedule to be held on Saturday 7th Aug.2021, at 187/170 Jajmau Road Jajmau Kanpur-208010 to consider under mentioned business amongst others: -

- 1.To consider Annual Financial Statement including Consolidated Annual Financial Statement and annexure thereof for the year ended 31st March,2021
2. To decide book closure for the payment of dividend.
3. To take on record Unaudited Financial Results for the Quarter ended on 30th June 2021.

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