



## SUPER TANNERY LIMITED

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

Date: August 2, 2022

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 13<sup>th</sup> Aug.2022

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.-2/2022-23 of Super Tannery Limited schedule to be held on Saturday 13<sup>th</sup> Aug.2022, at 187/170 Jajmau Road Jajmau Kanpur-208010 to consider under mentioned business amongst others: -

- 1.To Take on record Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2022.
2. To decide book closure for the payment of dividend.
3. To approve, A.G.M .Notice ,Directors report and related matters etc.

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