

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

20th July, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 530735	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015 Company Code No. 57473
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Dear Sir;

Sub: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to

1. Convene the 23rd Annual General Meeting of the Members of the Company on Saturday, the 16th September, 2017 at 1.00 p.m. at the Registered Office of the Company at Ahmedabad;
2. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 8th September, 2017 to Saturday, the 16th September, 2017 (both days inclusive) for the purpose of the above referred 23rd Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the notice of 23rd Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Wednesday, 13 th September, 2017
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Friday, 15 th September, 2017
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, 09 th September, 2017
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Friday, 15 th September, 2017

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2016-17.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you.

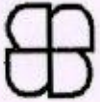
Yours faithfully,

for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
MANAGING DIRECTOR



Encl: Format for the Intimation of Book Closures/Record Date.



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FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

Ahmedabad Stock Exchange Limited
BSE Limited

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: SUPER BAKERS (INDIA) LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK- CLOSURE FROM	TO	CUT-OFF DATE FOR E-VOTING	PURPOSE
530735 (BSEL)	Equity Shares	08-09-2017	16-09-2017	09-09-2017	For 23 rd Annual General Meeting.
57473 (ASEL)					

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

Place: Ahmedabad
Date: 20th July, 2017



for SUPER BAKERS (INDIA) LIMITED,


ANIL S. AHUJA
MANAGING DIRECTOR