



# SUPERB PAPERS LIMITED

**REGD. OFF.:** Station Road (Main Road), Near Bank of Baroda, P.O. Box. 24, Bardoli - 394601, Surat. (02622) 651594  
**CORP. OFF.:** 413, 4<sup>th</sup> Floor, Busa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai 400013. (022) 66340536 / 09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in **CIN:** L21019GJ1989PLC012410

30<sup>th</sup> March 2015.

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Company Code No: 532070**  
**ISIN No: INE311N01016**

**Sub:-** Outcome of the Independent Directors Meeting held on 30<sup>th</sup> March 2015.

Respected Sir,

With reference to the captioned subject matter, we would like to inform that the Independent Directors of the Company, at their Meeting held on Monday, 30<sup>th</sup> March 2015, have considered the following:

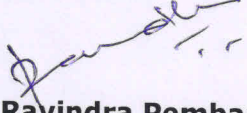
1. To review the performance of non-independent directors and the Board as a whole;
2. To review the performance of the Chairperson of the company;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board;

Kindly take on records.

Thanking you.

Yours faithfully,

**For Superb Papers Ltd.**

  
**Ravindra Pembarthi**  
Compliance Officer

