



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad - 380 025

Phone : (079) 2220 3739 Fax : (079) 2220 1788
Flour Mill Unit: (02717) 284408 - 284409 - 284410
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Website : w w w. supershuddhatta.com

14th August, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 530735

Dear Sir;

Sub: Submission of Notice of 25th Annual General Meeting and Annual Report 2018-19


Pursuant to Regulation 30 and 34(1)(a) of SEBI (LODR) Regulations, 2015, we are enclosing herewith:

1. Notice of 25th Annual General Meeting of the members of the Company.
2. Annual Report 2018-19.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for **SUPER BAKERS (INDIA) LIMITED,**


DISHA NANKANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: As above.