



(Formerly Surabhi Chemicals And Investments Limited) CIN: L70200GJ1985PLC013256

Date:09/11/2020

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street
Mumbai-400001, Maharashtra
Email:corp.relations@bseindia.com

Sub: Intimation of Board Meeting

Scrip Code:512311


Dear Sir(s).

Notice pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of **Superspace Infrastructure Limited** will be held on **Saturday, 14th November 2020** at the registered office of the Company on date and day inter-alia to consider and take on record the Un-audited Financial Results for the Half Year ended September 30, 2020.

This is for your information and record .

Yours Faithfully

For **Superspace Infrastructure Limited**


Sumita Maheshwari
Company Secretary

Regd.offc: 402, Corner Point, Kalapesi Mohalla Near Allahabad Bank, Nanpura Surat- 395001
Corp.offc: 4, Netaji Subhash Road, 1st Floor, Room No. 132 Kolkata 700001
Web: www.scil.net.in, email: info@scil.net.in