

SUPER DOMESTIC MACHINES LIMITED

(CIN: L74999GJ1995PLC025130)

Regd. off. : T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI,

OPP. AMBAJI MATA MANDIR, MADHAVPURA AHMEDABAD- 380004

Email id: superdomestic123@gmail.com; Ph no: 079-4039 6677

Website: www.Superdomestic.com

Date: 20/05/2020

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001.

Sub : Notice of Board Meeting

Scrip Code: 531699

Dear Sir/Madam,

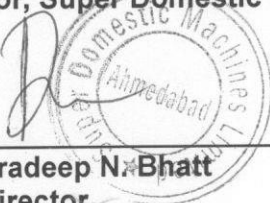
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday 28th May, 2020 at the Registered office of the company for the following Business:

- (1) To consider and approve the Audited Financial Results for the quarter and year ended as on 31st March 2020.
- (2) Appointment of M/s. A. Santoki & Associates, Company Secretaries, Ahmedabad for conducting the Secretarial Audit for the financial year 2019-20.
- (3) Any other Matter with the permission of the Chair.

Kindly take on your records the same and oblige.

Yours faithfully,

For, Super Domestic Machines Limited


Pradeep N. Bhatt
Director
DIN: 08461941