

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: 14th day of May, 2019.

To:

BSE Ltd.

Corporate Relations

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

SUBJECT: NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir/Ma'am,

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 Monday, 27th May, 2019 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, 2019.


(2) Any other Matter with the permission of the Chair.

Further, pursuant to SEBI in terms of the Company's Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from 15th May, 2019 to till the expiry of 48 hours from the date the said financial results are made to the public.

Kindly take on your records the same and oblige.

Yours faithfully,

For, Super Domestic Machines Limited


Pradeep Bhatt
Director