

SUPER DOMESTIC MACHINES LIMITED

(CIN: L74999GJ1995PLC025130)

Read. off. : T F - 416, MADHAVPURA CANAL BAZAR, NR. HATHISINGH VADI,
OPP. AMBAJI MATA MANDIR, MADHAVPURA AHMEDABAD- 380004
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Website: www.Superdomestic.com

Date: 05th November, 2019.

To:
BSE Ltd.
Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

SUBJECT: NOTICE OF BOARD MEETING.
SCRIP CODE: 531699

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 13th day of November, 2019 at the Registered Office of the company for the following Business.

- (1) To consider and approve the Unaudited Financial Results for the quarter ended as on 30.09.2019.
- (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 till the expiry of 48 hours from the date the said financial results are made to the public.