



SUPER TANNERY LIMITED

187/170 Jajmau Road Kanpur - 208010 (India)
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www.supertannery.com

October 10, 2017
The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street, Fort

Mumbai-400001

Sub: Furnishing of Certificates under Regulation 40(9) of the Listing Agreement for the half Year ended on 30.09.2017

Dear Sir,

We are pleased to enclose herewith the Certificate from the Practicing Company Secretary M/S K.N.Shridhar & Associates for the half year ended 30th September.2017, as required under Regulation 40 (9) of the Listing Agreement.

Kindly take the above information on record and oblige.

Thanking You.

For Super Tannery Limited

R.K.Awasthi
CS and Compliance Officer.

NOTICE OF THE 11TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

We are directed by the Board of Directors of the Company to give notice of the 11th Annual General Meeting of the Company to be held on **15th April 2015** at **11.00 AM** at the **Registered Office of the Company** at **111, Chandralok Complex, 26/72-D, Birhana Road, Kanpur** for the purpose of transacting the following business:

- (a) Share Certificate holders of the Company are requested to bring their share certificates to the meeting for verification and to be entered in the Share Register of the Company.
- (b) To receive and approve the accounts and reports of the Directors and the auditors for the financial year ended on 31st March 2015.
- (c) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (d) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (e) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (f) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (g) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (h) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (i) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (j) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (k) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (l) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (m) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (n) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (o) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (p) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (q) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (r) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (s) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (t) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (u) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (v) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (w) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (x) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (y) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.
- (z) To receive and approve the remuneration of the Directors and the auditors for the financial year ended on 31st March 2015.

K N SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES

111, Chandralok Complex,
26/72-D, Birhana Road, Kanpur
(O) 0512-2300628, 9935648484
Email: kn.shridhar@yahoo.co.in

f) The Company has not issued any Debentures hence the reporting of the same is not applicable.

Place: KANPUR

Date:- 10/10/2017

Name of the Secretarial Auditor)
K.N.SRIDHAR, FCS



COMPANY SECRETARIES
C.P. NO.-2612