

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
 Registered Office : 25, Bazar Lane, Bengali Market, New Delhi - 110001

NOTICE

Pursuant to the provisions of the clause 41 of the listing agreement, Notice is hereby given that the meeting of the Board of Directors of the Superior Industrial Enterprises Limited has been scheduled to be held on day, November 12, 2013 at 04:00 p.m. at registered office of the company at 25, Bazar Lane, Bengali Market, New Delhi- 110001 to consider, approve and take on record, inter alia the unaudited quarterly financial results of the company for the quarter ended on November 30, 2013.

For Superior Industrial Enterprises Ltd.
 Sd/-
 Rashmi Kant Mittal
 Director

Place : Delhi
 Date : 01.11.2013

RAMSONS PROJECTS LIMITED
 Regd. Off.: A-222, New Friends Colony, New Delhi - 110065

NOTICE

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Friday, November 15, 2013 at corporate office 5th Floor, Tower-B, SAS Tower, Medanta, the Medicity, Sector 38 Gurgaon 122001 inter alia to consider and approve the unaudited financial results of the Company for the first quarter ended and half year ended on September 30, 2013 and to consider other matter with the permission of the chair.

For Ramsons Projects Limited
 (Bipin Bihare)
 G.M. (Corporate Affairs)
 & Company Secretary

Place : Gurgaon
 Date : 01.11.2013

You a Happy Diwali

Consumer Durable Loan

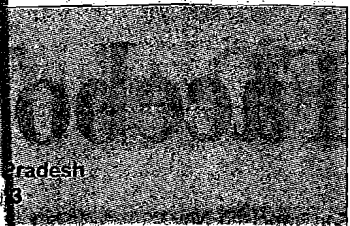
- No Processing Fee*
- No Pre-Closure Fee*
- Quick & Hassle-free Sanction
- Most Competitive Rate of Interest

Indian Overseas Bank
 (Govt. of India undertaking)
 Good people to grow with

*Conditions apply

ANCE
 Fund

Indiabulls Centre, Tower 1, Jupiter Mills Compound,
 Chinchbone Road, Mumbai - 400042



(₹ In Lacs)

| | 12 months ended |
|-----------|-----------------|
| | 30.6.2013 |
| | (Audited) |
| 9,2012 | |
| (Audited) | |
| 54,342 | 1,86,895 |
| 43 | 99 |
| 54,385 | 1,86,994 |
| 2,553 | 2,670 |
| 9,440 | 1,36,924 |
| 2 | 2 |
| 2,356 | 8,945 |
| 2,974 | 11,970 |
| 873 | 3,625 |
| 976 | 4,126 |
| 891 | 16,932 |
| 4,065 | 1,85,194 |
| 320 | 1,800 |
| 403 | 1,455 |
| 723 | 3,255 |
| 7 | 103 |
| 716 | 3,152 |
| 227 | (227) |
| - | (1,045) |
| 489 | 1,880 |
| 34 | 1,410 |
| 455 | 470 |
| 49 | (78) |
| 406 | 548 |
| 43 | 7,143 |
| - | 67,556 |
| 17 | 0.23 |
| A | |
| 1 | |
| 2 | 6,86,38,715 |
| % | 28.83% |
| 6 | 16,94,47,570 |
| % | 100% |
| B. | 71.17% |

SEGM
 Sl. No.



Ramsons Projects Ltd.

Admn. Office: 5th Floor, Tower-B, SAS Tower, Medanta, the Medicity, Sector- 38, Gurgaon – 122001
Phone: +91 124 4679000 Fascimile: +91 124 4679099
Email: corprelations@ramsonsprojects.com
Website: www.ramsonsprojects.com

Ref No. 2013\RPL\276

1st November, 2013

Scrip ID: RAMSONS
Scrip Code: 530925

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.
Fax Nos. 22722037/39/41/61 / 22723121/3719

Sub: Notice of Board Meeting

Ref.: Clause 41(III) of the Equity Listing Agreement

Dear Sirs,

This is with reference to the provisions of Clause 41(III) of the Equity Listing Agreement relating to intimation of Board Meeting.

In this regard, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 15, 2013 at corporate office 5th Floor, Tower-B, SAS Tower, Medicity, Gurgaon - 122001 *inter alia* to consider and take on record the Un-Audited Financial Results of the Company for the second quarter and half year ended on September 30, 2013 and to consider other matter with the permission of the chair.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Ramsons Projects Limited


(Bipin Bihare)

General Manager (Corporate Affairs)
& Company Secretary

