



SUPER SALES INDIA LIMITED

Wednesday, January 24, 2024

The Secretary,  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001.  
Fax No.022-22658121

Dear Sir,

**Sub: Revised date of Board Meeting – Reg.**

We hereby inform you that a meeting of Board of Directors of the Company which was scheduled to be held on Thursday, the 08<sup>th</sup> February, 2024, interalia to consider the unaudited financial results of the Company for the period ended 31<sup>st</sup> December, 2023 is now postponed to Tuesday, 13<sup>th</sup> February, 2024.

This is for your kind information.

Thanking you,

Yours faithfully,  
For Super Sales India Limited

S K Radhakrishnan  
Company Secretary

**REGISTERED OFFICE :** 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone : 2222404 to 05 Fax : 2221427

E-mail : [ssil@vaamaa.com](mailto:ssil@vaamaa.com) Web: [www.supersales.co.in](http://www.supersales.co.in) CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A GSTIN: 33AADCS0650A1Z4