



SUPER SALES INDIA LIMITED

SSIL/SEC/555 :

Friday, April 26, 2019

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

Dear Sir,

Sub: Intimation of Board Meeting – Reg.

We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 20th May, 2019, inter alia, to consider the audited financial results of the Company for the period ended 31st March, 2019.

In this meeting Board will also consider recommendation of dividend, if any, for the financial year ended 31.03.2019.

This is for your kind information.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S. K. Radhakrishnan

S K Radhakrishnan
Company Secretary