



# Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Pulliakulam Road, Coimbatore - 641 045.  
CIN : L17111TZ1962PLC001200



05<sup>th</sup> August 2019

Listing Department <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Scrip Code: - 521180</b>	Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Scrip Code: - SUPERSPIN</b>
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Dear Sir

**Sub: Press Release – Notice of the 57<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copy of public notice issued by the Company in respect of the aforesaid matter which has been released in Business Standard dated 05.08.2019 and Malai Murasu dated 04.08.2019.

This is for your information and records please.

Thanking you,

Yours truly,

**For Super Spinning Mills Ltd**

**Narmatha G K  
Company Secretary**

**RECOGNISED EXPORT - TRADING HOUSE**

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com Web : www.superspining.com

★ ★ **மாலைமுரசு 4-8-2019**



**Super Spinning Mills Limited**

CIN:L17111TZ1962PLC001200

Regd. Office: 'Elgi Towers', P.B No: 7113 Green Fields  
Puliakulam Road, Coimbatore - 641 045 Tel: 0422-2311711  
e-mail: investors@ssh.saraelgi.com Web: www.superspining.com

**NOTICE TO SHAREHOLDERS**

**NOTICE** is hereby given that the 57<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, the 28<sup>th</sup> day of August, 2019 at 3:30 PM** at 'Ardra Convention Centre', 'Kaanchan', No. 9, North Huzur Road, Coimbatore 641 018, to transact the business listed in the notice dated 30<sup>th</sup> May 2019 which has been sent to the members holding shares of the Company as on 26<sup>th</sup> July 2019 through email to the members who have registered their Email ID with the Company / Depository Participant(s) (DP) and in physical form by Registered Post for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and Annual Report are also available on the company's website viz [www.superspining.com](http://www.superspining.com) and on the website of Link Intime India Private Limited (LIPL) viz. [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Business may be transacted by electronic means provided by the Link Intime India Private Limited (LIPL), an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e- Voting, members may also visit the website <https://instavote.linkintime.co.in>. The Board of Directors of the Company has appointed Mr. M.D Selvaraj, FCS, MDS & Associates, Practicing Company Secretaries, Coimbatore, as scrutinizor to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	03.08.2019
2	Date and time of Commencement of remote e-voting	25.08.2019 at 9.00 a.m.
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	27.08.2019 at 5.00 p.m.
4	Cut-off date of determining the members eligible for e-voting	21.08.2019

In case any person becomes a member of the Company after the dispatch of AGM notice but on or before the **cut-off date i.e. August 21, 2019** he/she may write to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt Ltd through E-mail [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in) for obtaining the credentials for remote e-voting. However, if a person is already registered with LIPL for e-voting, then existing user ID and password can be used for casting the vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the meeting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting through polling paper.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

For any grievance/queries relating to voting by electronic means, members are requested to contact Ms.Narmatha G K, Company Secretary, Super Spinning Mills Limited, "Elgi Towers", PB 7113, Green Fields, 737D, Puliakulam Road, Coimbatore 641 045 Phone: 0422- 2311711 Email: [investors@ssh.saraelgi.com](mailto:investors@ssh.saraelgi.com).

The result of voting will be announced by the company in its website [www.superspining.com](http://www.superspining.com) and on the website of Link Intime India Private Limited (LIPL) <https://instavote.linkintime.co.in> and also will be intimated to the Stock exchanges.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22<sup>nd</sup> August 2019 to Wednesday, 28<sup>th</sup> August 2019 (both days inclusive) for the purpose of AGM.

This public notice is also available in the Company's website viz. [www.superspining.com](http://www.superspining.com) and in the website of LIPL viz. <https://instavote.linkintime.co.in>.

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.**

By Order of the Board  
For Super Spinning Mills Ltd  
**Narmatha G K**  
Company Secretary

Coimbatore  
August 4, 2019