



SUPER SALES INDIA LIMITED

SSIL / SEC / 654.

Monday, August 5, 2019

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on 5th August, 2019

Retirement of Directors

Sri.J.Raghupathy (DIN 00003351) was appointed as an Independent Director of the Company for a period of five years with effect from 27th August, 2014 to 26th August, 2019. As such the tenure of Sri.J Raghupathy, as an Independent Director of the Company expires on 26th August, 2019. He has not opted for re-appointment. He will retire on 26th August, 2019.

Sri. S K Najmul Hussain (DIN 02723029) was appointed as an Independent Director of the Company for a period of five years with effect from 27th August, 2014 to 26th August, 2019. As such the tenure of Sri. S K Najmul Hussain, as an Independent Director of the Company expires on 26th August, 2019. He has not opted for re-appointment. He will retire on 26th August, 2019.

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary